

## THE CORPORATION OF THE TOWNSHIP OF BONFIELD

Minutes of the Recreation & Fitness Committee Meeting January 8th, 2024 at 5:00 pm

PRESENT: Steve Featherstone, Chair Lise Houle

Dan MacInnis Renée Contant Cassandra Pugh Nathalie Bertin

Sylvie Lamothe

PRESENT VIA ZOOM:

ABSENT:

STAFF: Casandra Klooster, Secretary

Call to order
 Moved by Nathalie Bertin
 Seconded by Lise Houle

THAT the Recreation & Fitness Committee Meeting be opened at 5:01 p.m.

**Carried Chair, Steve Featherstone** 

# 2. Adoption of the Minutes

Moved by Dan MacInnis Seconded by Renee Contant

THAT the Minutes of the Recreation & Fitness Committee Meeting held December 4th, 2023, be adopted as circulated.

**Carried Chair, Steve Featherstone** 

## 3. Disclosure of Pecuniary Interest

None for this session

## 4. Presentations from the Public

None for this session

#### 5. Reports

#### 5.1 NYE Dance

A report was given on the NYE Dance. The event was well received by the community and reports from those attending were positive. A final financial report will be prepared once all invoices have been received.

#### 6. New Business

#### 6.1 Grant Application Ontario Arts Council

The following Resolution was brought forward.

Moved by Sylvie Lamothe Seconded by Dan MacInnis

That the Recreation and Fitness Committee recommends to Council that an application for the Ontario Arts Presenter Project be submitted on behalf of the Township of Bonfield.

#### **Carried Chair, Steve Featherstone**

#### 7. Unfinished Business

#### 7.1 Family Day

Committee discussed the upcoming Family Day Event. Committee members discussed who would be attending to ensure the event is a success.

#### 7.2 2024 Events

Committee discussed the upcoming events for 2024 and reviewed a proposed schedule of events. Committee assigned roles to members to help support the upcoming events.

The following Resolutions were brought forward.

Moved by Cassandra Pugh Seconded by Sylvie Lamothe

THAT the Recreation and Fitness Committee recommends to Council to accept the attached schedule of meetings for the year 2024

#### **Carried Chair, Steve Featherstone**

## 7.3 <u>2024 Trade Show</u>

Committee discussed the upcoming Trade Show set for April 13<sup>th</sup>, 2024. Nathalie Bertin will create a poster to promote it. The committee agreed that it is important to communicate to the community that this event is for residents to help find local businesses.

#### 7.4 Easter Egg Hunt

The Committee discussed the Easter Egg Hunt and decided to move the date to March 30<sup>th</sup>, 2024. Renee Contant will help to organize a format for the event so that all the children leave with a similar number of chocolates.

8.	Correspondence None for this session
9.	Information None for this session
10.	<b>Next Meeting</b> February 5 <sup>th</sup> , 2024 at 5:00 p.m.
11. Adjournment	
Moved by Dan MacInnis Seconded by Renée Contant	
TH	AT the Recreation & Fitness Committee Meeting be adjourned at 5:46 p.m.  Carried Chair, Steve Featherstone
$\overline{C}$	HAIR SECRETARY



# Recreation Committee Meeting Schedule for 2024

The first Monday of every month unless a Stat.

January 8<sup>th</sup>, 2024 February 5<sup>th</sup>, 2024 March 4<sup>th</sup>, 2024 April 1<sup>st</sup>, 2024 May 6th, 2024 June 3rd, 2024 July 8th, 2024 August 12th, 2024 September 9th, 2024 October 7th, 2024 November 4th, 2024

December 2nd, 2024