

THE CORPORATION OF THE TOWNSHIP OF BONFIELD Minutes of the Recreation & Fitness Committee Meeting June 5th, 2023 at 7:00 pm

- PRESENT: Steve Featherstone, Chair Nathalie Bertin Dan MacInnis
- STAFF: Andrée Gagné, Secretary
- ABSENT: Lise Allard Marc Vaillancourt

1. Call to order Moved by Dan MacInnis Seconded by Nathalie Bertin

THAT the Recreation & Fitness Committee meeting be opened 7:00 p.m.

Carried Chair, Steve Featherstone

2. Adoption of the Minutes Moved by Nathalie Bertin Seconded by Dan MacInnis

THAT the Minutes of the Recreation & Fitness Committee Meeting held May 1st, 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** None for this session

6. New Business

6.1 Decals – Cling Ons

The Recreation & Fitness Committee will be selling bumper stickers & window cling-ons with all proceeds going to future Recreation events. Ordered 100 of each for now and will order more as needed.

7. Unfinished Business

7.1 Canada Day

Everything is on schedule. Still looking for volunteers to run children's games. Inflatables have been rented. Magic Show, Reptile Adventure Camp and Axe Throwing have been reserved for the afternoon.

Trade Show

The Committee will help set up tables. Serve snacks, coffee, drinks.

Movie Night

Speak to Lisa and give her a couple of titles for movie night and then proceed to advertisement.

7.2 Terms of Reference

CAO is working on the "general' terms of reference and Committee needs to set their goals and objectives. Bring back to August meeting. Steve will email his comments/ suggestions.

7.3 Municipal Alcohol Policy

Meeting with the Health Unit to walk around our grounds and get a better understanding of our facilities. Hopefully set up a meeting for August 14, following the regular Recreation Committee meeting.

7.4 Summer Camp

Summer Camp registrations are coming in slowly. Have received over \$2000 in donations which means we may be able to reduce the cost of registrations for residents.

8. Correspondence

None for this session

9. Information

None for this session

10. Next Meeting

August 14, 2023

11. Adjournment

Moved by Dan MacInnis Seconded by Nathalie Bertin

THAT the Recreation & Fitness Committee Meeting be adjourned at 7:25 p.m. Carried Chair, Steve Featherstone