

The Corporation of The Township of Bonfield

AGENDA FOR THE RECREATION AND FITNESS COMMITTEE MEETING TO BE HELD April 8th, 2024 AT 5:00 P.M.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Disclosure of Pecuniary Interest and General Nature Thereof
- 4. Adoption of previous minutes
 - a. Regular Meeting of Recreation & Fitness Committee: March 4th, 2024
- 5. **Presentations and Delegations**
 - a. None for this session
- 6. Staff Reports
 - a. Easter Egg Hunt
- 7. Items for Committee Discussion
 - **a.** 2024 Events
- 8. Motions to be Considered for Adoption
 - a. None for this session
- 9. Correspondence
 - a. None for this session
- 10. Adjournment

Small Community, Big Heart





THE CORPORATION OF THE TOWNSHIP OF BONFIELD Minutes of the Recreation & Fitness Committee Meeting March 4th, 2024 at 5:00 pm

PRESENT: Steve Featherstone, Chair

> Renée Contant Sylvie Lamothe Nathalie Bertin Cassandra Pugh

PRESENT VIA ZOOM:

ABSENT: Dan MacInnis

STAFF: Casandra Klooster, Secretary

1. Call to order Moved by Cassandra Pugh Seconded by Nathalie Bertin

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

Carried Chair, Steve Featherstone

2. Adoption of the Agenda **Moved by** Sylvie Lamothe Seconded by Nathalie Bertin

THAT the draft agenda dated the 4th day of March, 2024 be adopted as prepared.

Carried Chair, Steve Featherstone

- 3. Disclosure of Pecuniary Interest and General Nature Thereof None for this session
- 4. Adoption of Previous Minutes Moved by Renée Contant

Seconded by Cassandra Pugh

THAT the Minutes of the Recreation & Fitness Committee of February 5th, 2024 be adopted as circulated.

5. Presentations and Delegations

None for this session

6. Staff Reports

7. Items for Committee Discussion

a. Trade Show

Committee discussed the upcoming Trade Show set for April 13th, 2024. Presentations from Caisse Alliance, The North Bay Business Centre and YesEmployment have been added.

b. Easter Egg Hunt

The Committee discussed the Easter Egg Hunt. Supplies are gathered, and a schedule has been organized.

c. 2024 Events

Committee discussed the need to plan for 2024 events, plans were made to ensure enough volunteers will be present at upcoming events.

8. Motions to be Considered for Adoption

None for this session

9. Correspondence

None for this session.

10. Adjournment

Moved by Renée Contant Seconded by Cassandra Pugh

THAT the Recreation & Fitness Committee Meeting	g be adjourned at 5:11 p.m. Carried Chair, Steve Featherstone
CHAIR	SECRETARY