

The Corporation of The Township of Bonfield

AGENDA FOR THE RECREATION AND FITNESS COMMITTEE MEETING TO BE HELD July 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: June 3rd, 2024
- 5. **Presentations and Delegations**
 - a. None for this session
- 6. Staff Reports
 - a. Canada Day
- 7. Items for Committee Discussion
 - a. Summer Camp 2024
 - **b.** Community Garden
 - c. Labour Day Event
 - d. Halloween Parade
 - **e.** 2024 Events
 - f. OAC Grant
 - g. Recreation Committee Application
- 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 June 3rd, 2024 at 5:00 pm

PRESENT: Dan MacInnis, Vice Chair

Cassandra Pugh

Sylvie Lamothe

PRESENT VIA ZOOM: Steve Featherstone, Chair

ABSENT: Reneé Contant

Lise Houle

STAFF: Casandra Klooster, Secretary

Call to order
 Moved by Sylvie Lamothe
 Seconded by Cassandra Pugh

THAT the Recreation & Fitness Committee Meeting be opened at 5:03 p.m.

Carried Vice Chair, Dan MacInnis

2. Adoption of the Agenda

Moved by Sylvie Lamothe Seconded by Cassandra Pugh

THAT the draft agenda dated the 3rd day of June 2024 be adopted as prepared.

Carried Vice Chair. Dan MacInnis

3. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

4. Adoption of Previous Minutes

Moved by Sylvie Lamothe **Seconded by** Cassandra Pugh

THAT the Minutes of the Recreation & Fitness Committee of May 6th, 2024 be adopted as circulated. **Carried Vice Chair, Dan MacInnis**

5. Presentations and Delegations

None for this session

6. Staff Reports

None for this session

7. Items for Committee Discussion

a. Community Garden

With support from volunteers the garden has been planted. There is a plan to have a stand installed so that produce that is ready to be harvested can be done by a dedicated person. There is one bed left which will be planted by Ecole Lorraine.

b. Canada Day

Committee discussed the timeline for Canada Day events and assigned roles to members. The Bonfield Farmers Market requested to participate in the event, and space can be set aside in the parking lot for them.

c. 2024 Events

Committee discussed the upcoming End of Summer Event, which will be held Saturday August 31st, 2024. Preparations are underway to have a fireworks display as part of the event.

8. Motions to be Considered for Adoption

None for this session

9. Correspondence

None for this session

10. Adjournment

Moved by Cassandra Pugh **Seconded by** Sylvie Lamothe

THAT the Recreation & Fitness	Committee Meeting be adjourned at 5:41 p.m. Carried Vice Chair, Dan MacInnis
CHAIR	SECRETARY