

THE CORPORATION OF THE TOWNSHIP OF BONFIELD Minutes of the Recreation & Fitness Committee Meeting March 6th, 2023 at 7:00 pm

PRESENT: Steve Featherstone, Chair

Lise Allard Dan MacInnis Marc Vaillancourt

STAFF: Andrée Gagné, Secretary

ABSENT: Nathalie Bertin

1. Call to order

Moved by Dan MacInnis Seconded by Marc Vaillancourt

THAT the Recreation & Fitness Committee meeting be opened 7:01 p.m.

Carried Chair, Steve Featherstone

2. Adoption of the Minutes

Moved by Lise Allard Seconded by Dan MacInnis

THAT the Minutes of the Recreation & Fitness Committee Meeting held February 6th, 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 Canada Day

Parade will start at 11:00 am followed by the Mayor's BBQ. Inquire about the Lion's Club opening the caboose and doing children's games. Caisse Popuplaire will have a horseshoe tournament. See if Christophe the Magician is available. Ask Family Life Centre do open the canteen. Contact Linda Aubertin to arrange music. Look into getting face painting.

The following Resolution was brought forward.

Moved by Dan MacInnis Seconded by Marc Vaillancourt

THAT the Recreation & Fitness Committee recommends to Council to purchase the fireworks display for Canada Day in the amount of \$3,800 taxes included.

Carried Chair, Steve Featherstone

6.2 Easter Egg Hunt

Date set for April 8, 2023, working with Renee to finalize the details. Recreation Committee will provide eggs, costume, chocolates.

7. Unfinished Business

7.1 Trade Show

Date set for October 14, 2023 at the Bonfield Community Centre. Steve will work on a registration form and will ask Nathalie to work on a flyer.

7.2 2023 Events

Movie night – waiting to hear back from Bonfield Event Park Christmas Spirit in Bonfield set for November 25, 2023 – reserve the Community Centre

7.3 20<u>23 Budget</u>

Budget was discussed and approved.

The following Resolution was brought forward.

Moved by Lise Allard Seconded by Dan MacInnis

That the Recreation and Fitness Committee recommends to Council to accept the 2023 Recreation and Fitness Committee Budget as submitted; AND THAT it be referred to the General Government and Finance Committee

Carried Chair, Steve Featherstone

8. Correspondence

None for this session

9. Information

None for this session

April 3, 2023	
11. Adjournment	
Moved by Marc Vaillancourt Seconded by Dan MacInnis	
THAT the Recreation & Fitness Comm	nittee Meeting be adjourned at 7:47 p.m. Carried Chair, Steve Featherstone
CHAIR	SECRETARY

10. Next Meeting