



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
Minutes of the Recreation & Fitness Committee Meeting
October 7th, 2024 at 5:00 pm

PRESENT: Steve Featherstone, Chair Dan MacInnis, Vice Chair
 Sheena Whalen Holly Brodhagen
 Sylvie Lamothe

ABSENT:

STAFF: Casandra Klooster, Secretary

1. Call to order

Moved by Sylvie Lamothe

Seconded by Holly Brodhagen

THAT the Recreation & Fitness Committee Meeting be opened at 5:02 p.m.

Carried Steve Featherstone, Chair

2. Adoption of the Agenda

Moved by Holly Brodhagen

Seconded by Dan MacInnis

THAT the draft agenda dated the 7th day of October, 2024 be adopted as prepared.

Carried Steve Featherstone, Chair

3. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

4. Adoption of Previous Minutes

Moved by Sheena Whalen

Seconded by Dan MacInnis

THAT the Minutes of the Recreation & Fitness Committee of September 9th, 2024 be adopted as circulated.

Carried Steve Featherstone, Chair

5. Presentations and Delegations

None for this session

6. Staff Reports

None for this session

7. Items for Committee Discussion

- a. Halloween Parade
Committee discussed plans for the upcoming Halloween Parade.
- b. Christmas in Bonfield
Committee discussed plans for the Christmas in Bonfield event.
- c. 2024 Events
Committee discussed plans for upcoming events. The Remembrance Day Ceremony will be held on November 10th, 2024 at the Township Office.
- d. Lise Houle Resignation

Moved by Dan MacInnis

Seconded by Sylvie Lamothe

That the Recreation & Fitness Committee recommends to Council to accept Lise Houle's resignation from the Committee, and that a letter be sent thanking her for her services.

Carried Steve Featherstone, Chair

- e. Recreation & Fitness Committee Structure

Moved by Sylvie Lamothe

Seconded by Dan MacInnis

WHEREAS the Recreation & Fitness Committee terms of reference state that the Committee should be comprised of 3 or 5 members of the public THEREFORE the Recreation & Fitness Committee recommends to Council to revise the terms of reference to 3 members of the public only.

Carried Steve Featherstone, Chair

8. Motions to be Considered for Adoption

None for this session

9. Correspondence

None for this session.

10. Adjournment

Moved by Sylvie Lamothe

Seconded by Dan MacInnis

THAT the Recreation & Fitness Committee Meeting be adjourned at 5:40 p.m.

Carried Steve Featherstone, Chair

CHAIR

SECRETARY