

# THE CORPORATION OF THE TOWNSHIP OF BONFIELD Minutes of the Recreation & Fitness Committee Meeting September 9th, 2024 at 5:00 pm

PRESENT: Steve Featherstone, Chair

Lise Houle Sylvie Lamothe Dan MacInnis, Vice Chair

Sheena Whalen Holly Broadhaggen

ABSENT:

STAFF: Casandra Klooster, Secretary

Call to order
 Moved by Dan MacInnis
 Seconded by Sheena Whalen

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

Carried Steve Featherstone, Chair

2. Adoption of the Agenda Moved by Sheena Whalen Seconded by Sylvie Lamothe

THAT the draft agenda dated the 9<sup>th</sup> day of September, 2024 be adopted as prepared. **Carried Steve Featherstone, Chair** 

- 3. Disclosure of Pecuniary Interest and General Nature Thereof None for this session
- Adoption of Previous Minutes
   Moved by Sylvie Lamothe
   Seconded by Dan MacInnis

THAT the Minutes of the Recreation & Fitness Committee of August 12<sup>th</sup>, 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. Tasks were assigned to Committee members to ensure sufficient donations, sponsorships and participation.

## b. Christmas in Bonfield

Committee discussed plans for the Christmas in Bonfield event. The event will start with a parade at 1:00 pm from the Township Office to the Community Centre. This will be followed by the soup & chili contest, crafts, cookie exchange and music at the Community Centre from approximately 1:45 to 4:00 pm.

#### c. 2024 Events

Committee discussed plans for upcoming events. The Remembrance Day Ceremony will be held on November 8<sup>th</sup>, 2024 at the Township Office.

## d. Recreation Committee Membership

Committee discussed what is expected of members who belong to the Recreation & Fitness Committee regarding attending meetings, and events.

### e. Casandra Pugh Resignation

Moved by Dan MacInnis Seconded by Sylvie Lamothe

That the Recreation & Fitness Committee recommends to Council to accept Cassandra Pugh's resignation from the Committee, that a letter be sent thanking her for her services; AND THAT advertising be placed on the website for members to sit on the Committee.

**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 Lise Houle Seconded by Holly Broadhaggen

THAT the Recreation & Fitness Committ	ee Meeting be adjourned at 5:46 p.m.
	Carried Steve Featherstone, Chair
CHAIR	SECRETARY