



The Corporation of The Township of Bonfield

AGENDA FOR THE RECREATION AND FITNESS COMMITTEE MEETING TO BE HELD October 7th, 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: September 9th, 2024
5. **Presentations and Delegations**
 - a. None for this session
6. **Staff Reports**
 - a. None for this session
7. **Items for Committee Discussion**
 - a. Halloween Parade
 - b. Christmas in Bonfield
 - c. 2024 Events
 - d. Lise Houle Resignation
 - e. Recreation & Fitness Committee Structure
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
September 9th, 2024 at 5:00 pm

PRESENT: Steve Featherstone, Chair Dan MacInnis, Vice Chair
 Lise Houle Sheena Whalen
 Sylvie Lamothe Holly Broadhaggen

ABSENT:

STAFF: Casandra Klooster, Secretary

1. 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 9th 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

4. Adoption of Previous Minutes

Moved by Sylvie Lamothe
Seconded by Dan MacInnis

THAT the Minutes of the Recreation & Fitness Committee of August 12th, 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 8th, 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 Broadhagen

THAT the Recreation & Fitness Committee Meeting be adjourned at 5:46 p.m.

Carried Steve Featherstone, Chair

CHAIR

SECRETARY



Outlook

Resignation

Date Tue 2024-10-01 12:26 PM

To Casandra Klooster

<officeclerk@bonfieldtownship.com>

October 1, 2024.

To All in the Recreation Committee

Please consider this my letter of resignation from the recreation committee.

I can't seem to get past my anemia this year. I just don't have any energy to keep up with the kids!

So sorry but glad you have other good members. I still would like to be considered as a volunteer at big things and Cas knows my number.

Thanks

Lise Houle.