

## **KAGAWONG RECREATION COMMITTEE MINUTES**

Special Meeting  
Tuesday Feb 26, 2019  
6:30 pm Park Centre

Present:, Sharon Jackson, Barb Erskine, Charlene Chambers, Gail Los, , Phyllis Cacciotti, Darren Hayden, Lisa Hayden, Jim Chambers,

Regrets: Dianna Zieleniewski, Anna Aelick, Carol Corneau

Meeting called to order at 6:35

Motion to accept agenda: Phyllis, 2<sup>nd</sup> Gail

Pecuniary Interests: none

Adoption of Minutes: deferred to March meeting

Delegations: NA

Council Report: deferred to March meeting

Old Business: a) Terms of Reference revision:  
Discussion /updated terms : will be finalized at March 4, 2019 meeting

New Business:

Correspondence

Information:

Accounts for Payment

Closed Session

Adjournment: 7:50 pm