

KAGAWONG RECREATION COMMITTEE MINUTES

Monday April 1, 2019

6:30 pm Park Centre

Present:, Sharon Jackson, Barb Erskine, Charlene Chambers, Gail Los, , Phyllis Cacciotti, , Jim Chambers, : Dianna Zieleniewski, Carol Corneau,

Regrets : Darren Hayden, Lisa Hayden

Meeting called to order at 6:35

Motion to accept agenda : approved as amended - Phyllis , 2nd Diana

Pecuniary Interests: none

Adoption of Minutes: approved Gail, 2nd Carol

Delegations: Welcome to Lauren Booth- Sudbury District Health Unit.

Lauren provided information about the Public Health Services , and how they can be of assistance to our organization.

- will provide literature about safety when doing Community clean up
- Sharps pick up and disposal etc.
- provide info on "on line" gentle exercise programs for seniors
- will attend our Clean up day May 5th
- will attend Summerfest- provide information on range of health topics
- assist with Grants- ie hiking trails etc

Council Report: see attached.

- discussion re: delay in road construction

Old Business:

- a) Terms of Reference : Our committee will be redefined under a new name : "Events Committee". Membership will be reduced to 7. Will allow 3 exofficio members (no voting rights)

- b) Kagawong Fitness Club-
 - flooding, closed for brief period
 - to date :14 members

- c) Finance: tabled to next meeting (Darren away)

- d) Advertising: Barb and Phyllis met with Robin at Expositor.
 - need to review and clarify Robin's proposal for an ad budget.
 - Phyllis and Charlene and Diana will plan a meeting to go over info and start approaching businesses to ad campaign for Summerfest
 - will provide report for May 6th meeting

- e) Easter Egg Hunt: meet on April 12- 6:30 pm at Anna's to create candy, etc. Manitoulin Transport provided total \$300 for Easter

- f) Community Clean up
 - meet at 1 pm
 - request garbage bags from township
 - community sign to advertise- 1:30 pm to 3:30 pm
 - Return Bottle drive
 - hot dogs. Lemonade (provided free for those who collect garbage)

Motion to spend \$75 to purchase food - Moved by Anna. 2nd Diana

- g) Summerfest: Discussion at Anna's April 12th

- h) Car Wash: July 6 9:30 – 2 pm
 - volunteers – 9 am additional volunteers for over lunch hour

New Business:

Information:

Accounts for Payment

Closed Session

Adjournment: 8:15 pm

Next Meeting: May 6, 6:30 pm