

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
RECREATION COMMITTEE MEETING
April 24th, 2019
7:00 pm
Markstay-Warren Community Centre
39 Lafontaine, Warren
MINUTES**

1. Opening Remarks
 - a. Cathy welcomed everyone
 - b. Melissa Carroll – new committee members
2. Roll Call
 - a. Cathy Keeping
 - b. John Groulx
 - c. Melissa Carroll
 - d. Bob Amyotte
 - e. Greg Hunt
 - f. Steve Rainville
 - g. Gisele Henderson
3. Disclosure of Pecuniary Interest and General Nature Thereof
 - a. None
4. Meeting schedule 2019
 - a. Every 2 months
 - b. Not typically in the summer
 - c. Schedule for Wednesdays 7pm (1st Wednesday of the month)
 - d. Last meeting in June before summer Next Meeting June 5th.
5. Code of Conduct Information Session
 - a. CAO suggests committee members attend
 - b. Please RSVP to CAO by May 5th.
6. Warren Milestone 125th Anniversary in 2020
 - a. CAO to seek grant info from NOHFC
 - b. Kick off week 1 activity per day sponsored by businesses
 - c. All members to identify a list of activities throughout 2020 to establish a budget
 - d. Seem to want to work it in with major holidays like Canada day in each season
7. Fall Jug Curling
 - a. 2016 FS – split with Minor hockey – \$1,700 clear each
 - b. Nov 8th and 9th
8. New Biz
 - a. Warren Spooktacular
 - i. Gisele to lead this



-
- ii. Oct 17th
 - iii. Evening b4 is bingo
 - iv. Start 10am – invited guests see previous notes
 - 1. MTO
 - 2. Opp
 - 3. Pharmacists
 - 4. Hoping to get 50-100 attendees
 - 5. 1st 100 attendees get gift bag
 - 6. Sudbury Safety Coalition
 - 7. Caisse Populaire
 - 8. Gisele to brainstorm on name and will communicate with all of the group
 - 9. Transportation
 - a. Inclusive all of area in municipality
 - b. Allouette – \$393 incl HST – accommodates 48 people
 - 10.
 - v. Booths available for agencies
 - vi. Tour of the library
 - vii. Tour of DSSAB?
 - viii. Light lunch
 - ix. Not only for seniors
 - x. Name needs to be age friendly – not only seniors
 - xi. Gisele to work with Bob A. for donation of 2500 from Caisse.
9. Adjournment
- a. Next Meeting June 5th 7pm
 - b. Adjourn 8:30pm