

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
RECREATION COMMITTEE MEETING**

January 31st, 2023

7:00 pm

Markstay-Warren Community Centre
39 Lafontaine, Warren

AGENDA

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Adoption of Agenda**
- 5. [Terms of Reference](#)**
 1. Chair Election
- 6. Adoption of Previous Meeting Minutes**
 1. Rec Committee Minutes October 13th, 2022
- 7. 2023 Events**
- 8. Budget and Financial Report**
- 9. Arena Equipment Issues**
- 10. Chairs for Hall**
- 11. Adjournment**
 - (a) Time of adjournment
 - (b) Date and place of next meeting