

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

**February 13, 2024**

4:30 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. Adoption of Previous Meeting Minutes**
- 6. New Business**
  - 1) Update on the Warren Arena 50th Birthday Bash jug curling
  - 2) Update on the bleachers and dugouts for the Warren Ball field
  - 3) Update of Hagar and Warren playgrounds
  - 4) Repairs and supplies for both sounds systems at the Warren Arena (Markstay-Warren multi-use complex)
- 7. Date and place of next meeting**
- 8. Adjournment**