

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

June 27, 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 Meeting Minutes of February 13, 2024**
- 6. New Business**
 - 1) Update on the bleachers and dugouts for the Warren Ball field
 - 2) Update of Hagar and Warren playgrounds
 - 3) Request from Markstay-Warren Minor Hockey Committee
 - 4) Other
- 7. Date and place of next meeting**
- 8. Adjournment**