

RECREATION COMMITTEE MEETING MINUTES
Council Chambers
Tuesday, January 17, 2024 – 3:30 p.m.

Members Present: C-A Nicole Gourlay, Councillor Jill Sharer, Janet Dunsmore, Laura Seaton, Tracey Mashinter, Bea Dubuc, Pauleen Patton

- 1. Call Meeting to Order** – meeting called to order at 3:34p.m

- 2. Approval of Agenda**
Res. No. 01-24 Tracey Mashinter, Janet Dunsmore
BE IT RESOLVED that the Agenda of the Recreation Committee Meeting of January 17, 2024 Agenda, be adopted as amended.
CARRIED

- 3. Disclosure of Interest – NIL**

- 4. Delegations/Presentations – NIL**

- 5. Consent List – NIL**

- 6. Items For Discussion**
 - 6.1 Update on current and future recreation programming and future programming 2024**
Committee members who attend the exercise classes on Tuesdays and Thursdays said there was over 20 participants in each class. They would like to see another class added, possibly an evening

 - 6.2 Budget**
Res. No. 02-24 Janet Dunsmore, Bea Dubuc
BE IT RESOLVED that the Recreation Committee of the Town of Kearney establish a budget in the amount of \$4,000 for the following events: Skating Party on Family Day, Easter Egg Hunt, Canada Day Celebration, Christmas Begins in Kearney, Decoration Contest and Halloween Party.
CARRIED

Res. No. 03-24

Bea Dubuc, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney establish a budget in the amount of \$ 2200 for the following equipment:

5 sets 10lb dumbbells, 10 sets of 8lb dumbbells, 10 sets of 5lb dumbbells, 5 12lb workout bars, 5 15lb workout bars, 30 risers, 5 pickleballs, floor hockey set, 2 soccer balls, 20 yoga blocks, 8 badminton rackets and birdies, volleyball

CARRIED

6.3 Vulnerable Sector Check Letters for Volunteers

The C-A will provide a letter for the members to get their vulnerable sector checks completed free of charge.

7. New Business

7.1 Baseball/T-Ball

The Committee asked the C-A if there was any need for support for the teams. The C-A outlined that a call had been put out for coaches already, but this is not a Town run team.

8. Adjournment

Res. No. 04-24

Janet Dunsmore, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney adjourns the Committee Meeting at 4:53 pm and will meet again February 6, 2024 at 3:30 pm in the Council Chambers, Kearney, Ontario.

CARRIED