

MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD AT THE LAIRD TOWNSHIP OFFICE ON TUESDAY, JANUARY 15, 2024

MEMBERS PRESENT: Donna Bos Shawn Evoy
Rhonda Crozier Jo-Anne Entwistle Brenda Aelick

REGRETS: Suzanne Evoy Matt Frolick Noah Crozier

The meeting was called to order by Shawn Evoy, Acting Chairperson.

ON MOTION (No. R01-24) Moved by Brenda Aelick, seconded by Donna Bos
"That the committee approves the Main Recreation Committee Agenda of January 15, 2024 as presented." **CARRIED**

ON MOTION (No. R02-24) Moved by Jo-Anne Entwistle, seconded by Donna Bos
"That the committee approves the Main Recreation Committee Minutes of December 14, 2023 as presented." **CARRIED**

Committee Reports:

1. Bar River Hall: Hall is back on the foundation and further repairs are being done.
2. Laird Hall: Septic pump failed. Repairs are being done to fix it. Front door kick place needs to be repairs and Jason Willet will be asked to do the work.
3. G. W. Evoy Rink: The rink building needs to be cleaned up from the contractors for the Bar River Hall.
4. Heritage Our township website has been getting compliments on the Museum section.

ON MOTION (No. R03-24) Moved by Donna Bos, seconded by Brenda Aelick
"That the committee approves the account for December 2023 in the amount of \$5,385.36 as presented." **CARRIED**

Business Arising from Minutes:

The Winter Carnival is scheduled for Sat. Jan. 27/24. A flyer will be sent out with the details.

New Business:

The secretary has passed out the Preliminary Budget passed by council and is asking all recreation sub-committees to have their budget revisions handed in by the second week of February.

The committee discussed including important dates on future Agendas.

The next meeting will be held Tuesday February 27, 2024 at 7:00p.m. at the Laird Township Boardroom.

**ON MOTION (No. R04-24) Moved by Donna Bos and Seconded by Brenda Aelick
"That the January 15, 2024 meeting by adjourned."**

CARRIED

CHAIRPERSON: _____

SECRETARY: _____