

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD AT THE
LAIRD TOWNSHIP OFFICE ON TUESDAY, DECEMBER 17, 2024**

MEMBERS PRESENT: Noah Crozier Jo-Anne Entwistle
Rhonda Crozier Suzanne Evoy Brenda Aelick
Justine Lamming Shawn Evoy

REGRETS Donna Bos Matt Frolick

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

ON MOTION (No. R51-24) Moved by Justine Lamming, seconded by Noah Crozier
"That the committee approves the Main Recreation Committee Agenda of December 17, 2024,
the Minutes of October 29, 2024, the Laird Hall Committee minutes of November 12, 2024 and
the Pumpkin Point Park Committee minutes of October 30, 2024 as presented."

CARRIED

1. G. W. Evoy Rink The rink surface is being packed with snow.
2. Laird Hall: Quotes are coming for compliance regarding Hand Wash Sink and Dishwasher installed.
Gap at front door to be fixed. Front porch roof needs to be replaced, not the entire roof.
3. Bar River Hall Countertop are being installed and the hall should be finished soon.
4. Heritage Building Permit has been issued and given out.

ON MOTION (No. R52-24) Moved by Noah Crozier, seconded by Jo-Anne Entwistle
"That the committee approves the accounts for October 2024 in the amount of \$41,208.22 and
for November in the amount of 81,644.19 as presented."

CARRIED

Business Arising from Minutes:

The committee discussed the Safe Food Handling Course and it was the consensus of the committee to see who would be willing to take the course on line.

A Season's Greeting newsletter was sent out and we had 20 colouring contests returned and 17 Santa letters.

New Business:

The secretary treasurer is looking for the 2025 budgets from sub-committees and also and update on their 5-Year Plans.

The Christmas Cheer Food Drive this year was a huge success with loads of donated stuff coming into the township office.

The secretary reports that Brenda Aelick will no longer be sitting on the Main Recreation Committee and the Laird Fairgrounds Committee. Thank you for your help on these committees over the years.

The Winter Carnival planning is underway. It is scheduled for Saturday, February 1, 2025.

The next meeting will be held Tuesday, January 28, 2025 at 7:00p.m. at the Laird Township Boardroom.

ON MOTION (No. R53-24) Moved by Noah Crozier, seconded by Brenda Aelick
"That the December 17, 2024 meeting be adjourned."

CARRIED

CHAIRPERSON: _____

SECRETARY: _____