



- C7 New Business  
a) Canada Day (Standing Item)  
i) Fireworks

**Resolution #2019-015R**

**Moved By: Rachel Edwards**  
**Seconded By: Linda Johnson**

That the fireworks display package information has been reviewed, and;

That the Committee has decided to purchase the fireworks display package know as Red Carpet which are part of the Canada Day celebration being held on Saturday June 29, 2019.

**Carried.**

- b) Tree Lighting (Standing Item)  
No Discussion
- c) Pre-teen Dance (Standing Item)  
No Discussion
- d) Family Day (Standing Item)  
No Discussion
- e) Other Programs Update (Standing Item)  
i) "learn to play" hockey program

**Resolution #2019-016R**

**Moved By: Stephen Kissoon**  
**Seconded By: Steven Hicks**

That the committee has received the information available on the 'learn to play' hockey program.  
**Carried.**

- f) Sundridge Centennial Public School  
Gymnasium rental bookings (confirmed):  
i) April 12<sup>th</sup> – Physical Activity Night  
ii) May 17<sup>th</sup>

**Resolution #2019-017R**

**Moved By: Steven Hicks**  
**Seconded By: Shirley McGirr**

That a Pre-teen dance planned for May 17, 2019 has been decided by the committee;

And; That the following committee members will be available for the next Pre-teen dance;

- Steven Hicks, Linda Johnson, Stephen Kissoon, Jeff McLaren

And; That the dance is going to be held at the Public School.

**Carried.**

iii) June 21<sup>st</sup>

- g) Recreation Committee Merger with Burk's Falls  
No Discussion
- h) Funding Opportunities for future recreation programs

**Resolution #2019-018R**

**Moved By: Jody Baillie**  
**Seconded By: Rachel Edwards**

That the committee has discussed 'funding opportunities' for future recreation programs.  
**Carried.**

C8 Correspondence  
None

C9 Consideration of Closed  
*None*

C10 Adjournment

**Resolution #2019-019R**

**Moved By: Stephen Rawn**  
**Seconded By: Linda Johnson**

That we do now adjourn at 7:25 p.m. until the next regular meeting on Thursday May 2, 2019 at 6:00 p.m. or at the call of the Chair.

**Carried.**

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Kelly Elik, Chairperson

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Nancy Austin, Joint Committee Recording Secretary