

It was

Resolution #2018-025R

MOVED BY: Jason Newman

SECONDED BY: Rebel Kennedy

**That the minutes from April 5, 2018 meeting be approved as circulated.
Carried.**

C6 BUSINESS ARISING FROM THE MINUTES

None

C7 NEW BUSINESS

- a) Canada Day:
 - i) To do List – discussion took place regarding the list and the tasks to be completed as listed. An individual to do face painting has been confirmed and a children’s craft table will also be available before and after the parade. The parade starts at 4:00 pm and will travel northerly down Main Street and end at the Children’s Garden, across from the Sundridge Public School. A Magician, boat races, and the pizza vendor are yet to be confirmed.
- b) Tree Lighting: No discussion.
- c) Pre-Teen Dance: Reminder given regarding the upcoming pre-teen dance being held on May 4, 2018 at 6:00 p.m. Discussion took place about holding another pre-teen dance in June. Jason Newman to ask Dennis Johnstone if he would be available to D.J. sometime in June and bring the information back to the committee.
- d) Family Day: No discussion.
- e) Other Programs:
 - i) Physical Activity Night – No discussion.
 - ii) Almaguin Highlanderfest – No further updates at this time.

C8 CORRESPONDENCE

Resolution # 2018-285.06 from the Village of Sundridge was reviewed.

C9 CLOSED SESSION

None

C10 ADJOURNMENT

Resolution #2018-026R

MOVED BY: Ryan Jeffers

SECONDED BY: Stephen Kissoon

That we do now adjourn at 7:35 p.m. until the next regular meeting on Thursday, June 7, 2018 at 7:00 p.m. or at the call of the chair.

Carried.

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Kelly Elik
Chair

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Nancy Austin
Joint Committee Recording Secretary

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