

Rec. Meeting – November 20, 2014.

Meeting started at 7:15pm In Council Chambers.

Attending – Bev Lore, Matt Gaspar, Sean O’Donoghue, Angela Mielecki, Sue Couch and Marilyn Bliss.

Not able to Attend – Corrina Hornidge

Agenda – Breakfast with Santa

- Santa has been contacted, Poster will be going up by end of November.
- Purchase gifts - \$15.00 to \$20.00 – require list of children – Marilyn will get from Corrina and school office.
- Xmas tree – Sean will see to putting this up – Senior’s will be decorating the room on Nov 28 and will help with the tree.
- Breakfast supplies – Bev will put this together.
- Gift wrapping – once they are purchased will call for a wrap party – Angela will be able to help if we schedule after 2:30pm – also Sue, Marilyn.
- Set up for breakfast – 8:00am – Matt, Sean, Angela, Sue and Marilyn.
- Craft set up – check with Colleen and Merewyn – to entertain little ones prior to Santa’s arrival.
- Large sign by Bayview Market and boat launch – Sean will put up new one – \$20.00 donations to S.P.C.A. – names then are put on the Xmas card – this can be paid at the Village office.
- Judge for Xmas lighting in Port – Angela – prize money – 3 prizes - \$100.00 each.

**Motion** – To approve spending \$200.00 for xmas lights.

Motion by – Sue - seconded by Angela – discussion – all in were in favour

Fireworks – New Year’s eve.

**Motion** – To approve spending up to \$1500.00 on fireworks on Dec 31, 2014.

Motion by – Marilyn – seconded by Sue – discussion – all were in favour.

\*note – weather will be a factor and could be put off until Jan 1 – times will be

Approx 7:00pm – firemen possibly doing hot chocolate, corn dogs – possibly a bon fire.

Old/New business –

We had a discussion on our remaining budget – which will be used up by year end.

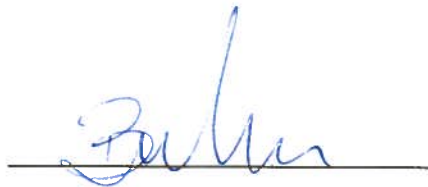
Looking ahead to 2015 we need to put together a committee to look at what Port Clements Recreation Committee.

We would like to recommend new playground equipment and have been looking at a brochure on outdoor exercise equipment. Village of Queen Charlotte has put this equipment in for anyone that would like to see what this about – There are grants available and we would like to recommend we have a grant writer to help us through this project.

The donation from LNR would be a starting point for funding.

Through emails – we will start this at the beginning of 2015 as the budget is due in February.

Meeting adjourned at 8:45pm

A handwritten signature in blue ink, appearing to read "Bev Lore", written over a horizontal line.

Bev Lore

A handwritten signature in blue ink, appearing to read "M. Bliss", written over a horizontal line.

Marilyn Bliss