



The Corporation of the Township of Seguin

Humphrey Recreation Committee

Draft Minutes of Tuesday, March 10th, 2020

A meeting of the Township of Seguin Humphrey Recreation Committee was held Tuesday, March 10th, 2020 at the Humphrey Community Centre.

The following Members were present:

- Neil Ogden
- Amanda Buszynski
- Lillian Gerber
- Jennifer Porter

Staff present:

- Colby Fisher, Clerk's Dept.

Regrets were received from:

- Maria Maione-Harris
- Rod Osborne, Councillor
- Walter Sembay

Resolution No. 2020-010

Moved by: Jennifer Porter

Seconded by: Amanda Buszynski

"THAT we do now convene this Regular Meeting of the Township of Seguin Humphrey Recreation Committee at 7:01 p.m.".

CARRIED

Approval of Agenda.

After the meeting was called to order, Colby requested approval of the Agenda. The Agenda was approved as circulated.

Disclosure of Pecuniary Interest.

Colby requested the disclosure of any possible pecuniary interests, none were declared.

Resolution No. 2020-011

Moved by: Lillian Gerber

Seconded by: Jennifer Porter

“THAT the Township of Seguin Humphrey Recreation Committee does hereby appoint Neil Ogden to be Chair of the Committee for this meeting.”.

CARRIED

Resolution No. 2020-012

Moved by: Lillian Gerber

Seconded by: Amanda Buszynski

“THAT the Township of Seguin Humphrey Recreation Committee does hereby approve the Minutes of the Committee’s Regular Meeting of February 4th, 2020 as circulated.”.

CARRIED

BUDGET UPDATE.

The Committee reviewed by the Committee.

BUSINESS.

Winter Whirl – Update

The event had a smaller turnout than usual, however Neil noted the weather was very cold that day. Those that attended enjoyed the activities and food.

Mother’s Day Wreath Making Event

The Committee decided to defer this topic until the next meeting.

Pottery Making Class

The Committee decided to defer this topic until the next meeting.

FUTURE EVENT IDEAS.

Easter Egg Hunt – April 12th, 2020

The Committee expressed interest in hosting an Easter Egg Hunt again this year. They decided to have the event on April 12th, 2020 at 1:00 p.m. The event will run the same as it was last year, with kids collecting plastic eggs and turning them in for chocolates.

Action Items:

- **Neil and Jen will purchase the chocolate for the event.**
- **Colby will prepare the posters for the event.**

HONORARIUMS & EXPENSES.

Honorariums & expenses were given to Colby to submit for payment.

Resolution No. 2020-013

Moved by: Lillian Gerber

Seconded by: Amanda Buszynski

“THAT the Humphrey Recreation Committee does hereby adjourn at 7:17 p.m. to meet again on April 7th, 2020 at 7:00 p.m. or at the call of the Chair.”.

CARRIED

**Neil Ogden,
Chair**

**Colby Fisher,
Clerk’s Dept.**