



# **The Corporation of the Township of Seguin**

## **AGENDA**

### **Humphrey Recreation Committee**

**Tuesday, March 10<sup>th</sup>, 2020 at 7:00 p.m.**

**Humphrey Community Centre**

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- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Appointment of Chair. ®**
- 3. Minutes.**
  - a) Adoption of Draft Minutes of February 4<sup>th</sup>, 2020. ®
- 4. Budget Update.**
- 5. Business.**
  - a) Winter Whirl – Update
  - b) Mother’s Day Wreath Making Event – Update
  - c) Pottery Making Class - Update
- 6. Future Event Ideas.**
- 7. Honorariums & Expenses.**
- 8. Next Meeting Date.**
- 9. Adjournment. ®**



# The Corporation of the Township of Seguin

## Humphrey Recreation Committee

### Draft Minutes of February 4<sup>th</sup>, 2020

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A meeting of the Township of Seguin Humphrey Recreation Committee was held Tuesday, February 4<sup>th</sup>, 2020 at the Humphrey Community Centre.

The following Members were present:

- Neil Ogden, Chair
- Amanda Buszynski
- Lillian Gerber
- Maria Maione-Harris
- Jennifer Porter
- Walter Sembay
- Rod Osborne, Councillor

Staff present:

- Colby Fisher, Clerk's Dept.

#### **Resolution No. 2020-007**

**Moved by:** Lillian Gerber

**Seconded by:** Jennifer Porter

"**THAT** we do now convene this Regular Meeting of the Township of Seguin Humphrey Recreation Committee at 7:00 p.m.".

**CARRIED**

#### **Approval of Agenda.**

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

#### **Disclosure of Pecuniary Interest.**

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

**Resolution No. 2020-008**

**Moved by:** Jennifer Porter

**Seconded by:** Amanda Buszynski

**“THAT** the Township of Seguin Humphrey Recreation Committee does hereby approve the minutes of the Committee’s Regular Meeting of January 7<sup>th</sup>, 2020 as circulated.”.

**CARRIED**

**BUDGET UPDATE.**

The Budget was reviewed by the Committee.

**BUSINESS.**

**Winter Whirl – Update**

The Committee went over last minute details for the Winter Whirl on February 8<sup>th</sup>, 2020. Everyone is planning to meet at around 9:00 a.m. to set everything up for the event.

**Mother’s Day Wreath Making Event – Update**

Maria hasn’t been able to reach out to Sandy Harvey to see if she would be interested in hosting the event as of yet.

**Pottery Making Class**

The Committee will revisit this event after the Winter Whirl is over.

**FUTURE EVENT IDEAS.**

No ideas were put forward at this time.

**Honorariums and Expenses**

Honorariums and Expenses were given to Colby to submit for payment.

**Resolution No. 2020-009**

**Moved by:** Amanda Buszynski

**Seconded by:** Walter Sembay

**“THAT** the Humphrey Recreation Committee does hereby adjourn at 7:22 p.m. to meet again on March 10<sup>th</sup>, 2020 at 7:00 p.m. or at the call of the Chair.”.

**CARRIED**

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**Neil Ogden,  
Chair**

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**Colby Fisher,  
Clerk's Dept.**

**TOWNSHIP OF SEGUIN**

**General Ledger**

General Fund (G)

For the Fiscal Year 2020 Periods 1-2 Ending February 29, 2020

							Debit	Credit	
<b>G-L13-1302-9589</b>							<b>Beginning Balance</b>	<b>2,021.14</b>	
<b>Held For Humphrey Rec Comm</b>									
Trans action	Src	Typ	Date	Document Number	PO/Ref Number	Payor/ Vendor	Description	Debit	Credit
162043	AP	IN	01/08/20	1.7.20		2307-SEMBAY, WALTER	XMAS CRAFT SALE GIFT CARD	50.00	0.00
163132	AP	IN	02/06/20	2/6/20		2307-SEMBAY, WALTER	WINTER WHIRL SMORES	63.48	0.00
163188	AP	IN	02/10/20	85227295		511-XEROX CANADA INC.	COPY COUNT FEB 2020	0.41	0.00
163198	AP	IN	02/10/20	2/10/20		2433-HARRIS, MARIA	WINTER WHIRL SUPPLIES	36.70	0.00
							<b>Ending Balance</b>		<b>1,870.55</b>
							<b>Total Debits and Credits</b>	<b>150.59</b>	<b>0.00</b>
							<b>Grand Total Debits and Credits</b>	<b>150.59</b>	<b>0.00</b>