



The Corporation of the Township of Seguin

Seguin Recreation and Culture Agenda

Wednesday, July 24th, 2024 at 7:00 pm

Township of Seguin Municipal Office Council Chamber and by electronic participation

- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Adoption of Draft Minutes of June 19th, 2024 (see attached). ®**
- 4. Passport Idea - Update.**
- 5. Murder Mystery Dinner (September 21st, 2024) - Update.**
- 6. Bike Rodeo - Update.**
- 7. Canada Day - Recap.**
- 8. Dates of Events for 2024 - Update.**
- 9. Foley Sign – Oastler Park/Sandwich Board Sign - Update.**
- 10. Changing August 21st, 2024 and September 18th, 2024 meeting dates.**
- 11. Other Business.**
- 12. Adjournment. ®**



The Corporation of the Township of Seguin

Recreation and Culture Committee

Draft Minutes of Wednesday, June 19th, 2024

A meeting of the Township of Seguin Recreation and Culture Committee was held June 19th, 2024 at the Township of Seguin Municipal Office Council Chambers and by electronic participation.

The following Members were present:

- Janet Borneman, Chair (Council Chambers)
- Kristine Cameron (Council Chambers)
- Sue Coxhead (Council Chambers)
- Sam Fraser (Council Chambers)
- Cathy Lucas (Council Chambers)
- Laurie McDonald (Council Chambers)
- Councillor Ken Adams (videoconference)
- Councillor Terry Fellner (Chamber Commerce)

Staff present:

- Kara Duggan (Council Chambers)
- Donna McLeod (Council Chambers)
- Dominique O'Brien (videoconference)

Regrets were received from:

- Terri Retzler
- Donald Sanderson
- Councillor Gail Finson

Resolution No. 2024-018

Moved by: Kristine Cameron

Seconded by: Laurie McDonald

“THAT we do now convene this Regular Meeting of the Township of Seguin Recreation and Culture Committee at 7:06 pm and approve the Agenda as circulated.”.

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. 2024-019

Moved by: Ken Adams

Seconded by: Sue Coxhead

“THAT the Township of Seguin Recreation and Culture Committee does hereby approve the Minutes of the Committee Meeting of Wednesday, June 5th, 2024 as circulated.”.

CARRIED

Passport Idea – Update.

Kristine Cameron has asked Donna McLeod to send her the calendar of events so she can consolidate the dates. Kara Duggan brought forward some ideas for the passport. Kristine Cameron will bring more information to the next SRCC meeting.

Murder Mystery Dinner (September 21st, 2024) – Update.

There is no further information on this event currently.

Action Item:

- **Sue Coxhead will send information to Donna McLeod with deposit information and Donna McLeod will submit a cheque request form to accounts payable for \$300.00.**

Bike Rodeo – Update

This item has been deferred to the next meeting.

Canada Day (June 29th, 2024) – Update

Sue Coxhead informed the SRCC that everything is coming together. Sue Coxhead is still looking for volunteers.

Dates of Events for 2024 – Updated

On August 16th, 2024 there will be a Centennial Celebration at the Rosseau Hall. The Humphrey Museum opens July 1st, 2024 with activities occurring every Tuesday and Thursday.

Other Business

It was brought to the SRCC that the Foley sign on Oastler Park Drive cannot be seen due to a large bush covering it.

Action Item:

- **Dominique O'Brien will investigate this matter.**
- **Dominique O'Brien will look into having a sandwich board sign on Oastler Park Drive for events being held in Foley.**

Resolution No. 2024-020

Moved by: Sue Coxhead

Seconded by: Ken Adams

“THAT the Township of Seguin Recreation and Culture Committee does hereby adjourn at 7:47 pm to meet again on Wednesday, July 24th, 2024 at 7:00 pm or at the call of the Chair.”.

CARRIED

**Janet Borneman,
Chair**

**Donna McLeod,
Clerk's Department**