

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD BY
TELECONFERENCE ON TUESDAY, JANUARY 26, 2021**

MEMBERS PRESENT: Donna Bos Kathy Sutherland Matt Frolick
 Rhonda Crozier Brenda Aelick
 Suzanne Evoy Jo-Anne Entwistle

REGRETS: Jack Priest Shawn Evoy Frank Turco

The meeting was called to order by Suzanne Evoy, Chairperson.

ON MOTION (No. R1-21) Moved by Jo-Anne Entwistle, seconded by Donna Bos
"That the minutes of December 15, 2020 be adopted, as circulated." **CARRIED**

Committee Reports:

1. G. W. Evoy Rink - no rink this year
 - light above door needs to be fixed

2. Pumpkin Pt. Park - the slide is cracked on the side
 - approximately 12 trees need to come down
 - some swing chains are too long

The committee would like to thank Beth Bruce for her many years of commitment on the recreation committee.

ON MOTION (No. R2-21) Moved by Matt Frolick, seconded by Kathy Sutherland
"That recreation approves the accounts for December 2020 in the amount of \$4349.07." **CARRIED**

Business Arising out of the Minutes:

The recreation committee helped sponsor the Christmas Lighting Contest held in December. Matt Frolick and Brenda Aelick helped judge. Thanks!

New Business:

ON MOTION (No. R3-21) Moved by Donna Bos, seconded by Jo-Anne Entwistle
" Election of Officials – Matt Frolick (Chair) Suzanne Evoy (Vice-Chair)."
CARRIED

The committee discussed and decided to help co-host a Virtual Ice Fishing Derby, Valentine Crafts and Activities Package and Treasure Hunt with Macdonald Township. A donation for prizes will be determined and Laird recognition will be requested.

The committee is sponsoring a Snow Sculpture and Snowman Contest and also a Photo Contest. A newsletter will be out soon with details.

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The next meeting will be held Tuesday February 23, 2021 at 7:00 p.m. at Laird Township Hall.

ON MOTION (No. R 4-21) Moved by Matt Frolick
"That the January 26, 2021 meeting be adjourned."

CARRIED

CHAIRPERSON: _____

SECRETARY: _____