SPECIAL COUNCIL MEETING

HELD AT THE RECREATION HALL

ON

January 24, 2006

Councillors Present: Reeve Beverley Hine, Andrew George, John Warren and Garfield

Pinkerton

Councillor Absent: Joe Bisson

Staff Present: Andrew Van Oosten, CAO-Clerk-Treasurer; Arden Norwegian,

Administrative Assistant

Guests: Matachewan "Get-Fit" Committee

Leahan Parrott Nicole Secord Kimberly Gauthier Theresa Monette

Matachewan Recreation Committee

Nicole Secord

Jeannette Redner, Executive Committee Member

Motions:

06-013 Moved by: Andrew George

Seconded by: John Warren

That the special meeting be called to order at 5:30 p.m.

Carried

Moved by: Andrew George

Seconded by: Garfield Pinkerton

That the special meeting be adjourned at 6:29 p.m. and that the next regular meeting be held February 20, 2006, or at the call of the Reeve.

Carried

Discussions:

- 1. Post Project Report for Fitness Centre Leahan states that the report is near completion. The report will be completed and sent to Ministry of Tourism and Recreation by February 1, 2006. The Fitness Committee will also provide Council and the Recreation Committee with a final copy when completed. Council has reviewed draft report provided by Mrs. Parrott and is pleased with the progress.
- 2. Committee Appointments Andrew Van Oosten states that as per the Municipal Act, there are two conditions that must be followed by the Recreation Committee.
 - a. Council must approve appointment of the Committee members, through resolution. Nominations will be decided through members of the public at the first regular meeting, or as soon thereafter as is expedient either by being in person or expressed written consent. Council will decide the positions of the elected committee members. Those within the Committee will elect a President.

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Minutes - January 24, 2006

- b. Financial Control The Municipal Treasurer will monitor the finances of the Committee. The Committee Treasurer will handle the bookkeeping of the Committee, however, any request for funds will be approved through the Municipal Treasurer. The Municipal Treasurer will disburse funds as requested by the Committee. This is to ensure that the Committee is reflecting accountability and transparency through its' actions.
- c. The Municipal Treasurer noted that the Recreation Committee does not have to abide by the above stipulations and may choose not to be under the "umbrella" of the Corporation. Should the Recreation Committee choose this option, the Matachewan "Get Fit" Committee will also not be under the "umbrella" of the Corporation for they are under the "umbrella" of the Recreation Committee. However, Council may appoint a Fitness Committee that will follow the above stipulations.
- 3. Celebrate Canada an application for funding for Canada Day Festivities was brought forth. Reeve stated that the maximum amount received from this organization was \$1,000.00 (one thousand) dollars. Should the municipality be granted this funding, the township will divide the grant amongst those organizations involved with Canada Day activities for the events.

Reeve	CAO-Clerk-Treasurer	