

Type of Decision									
Meeting Date	Friday, February 19, 2016				Report Date	Sunday, February 14, 2016			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

## Appointments to Recreation Committee - Report #19/02/16/1203

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**Subject:**

Council appointments to the Recreation Committee.

**RECOMMENDATION:**

That Council adopt the following resolution appointing members to the Recreation Committee as per the Terms of Reference.

**WHEREAS** the Recreation Committee Terms of Reference provide for annual appointments to the Recreation Committee;

**AND WHEREAS** the following persons have indicated their interest in serving on this committee;

**AND WHEREAS** Council sees the value in continuing this committee in providing activities for members of our community;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby appoint to the Recreation Committee for the year 2016 for the terms as detailed below with Councillor Dave Foote and Councillor Calvin Chartrand as Council representatives and Gayle Watters as staff representative.

For a three year term:

- o Marlene Gibson;
- o Roseanne Boudreau;

For a two year term:

- o Betty Condie;
- o Gayle Watters;
- o Paul Sarrazin;

For a one year term:

- o Linda Chartrand;
- o Noella LeBreton;

Although not holding a voting position, Crystal Fischer will provide administrative support and the Clerk will provide legislative assistance and direction as required.

**BACKGROUND/EXECUTIVE SUMMARY:**

Self-explanatory. As per the Terms of Reference established in 2014.

**Options/Discussion:**

**Financial Considerations/Budget Impact:**

**Policy Impact:**

**Others Consulted:**

Recreation Committee volunteers

**Approved and Recommended by the Clerk**

Melinda Reith,  
Municipal Clerk

*Melinda Reith*