

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

Murchison & Lyell Parks & Recreation Committee

Tuesday February 11, 2014, 6:30 pm.

At the Community Hall

1. Call meeting to order.
2. Reading & approval of agenda plus additions.
3. Approval of January 14, 2014 minutes.
4. Business arising from minutes.
 - (a) Councillor's Report.
 - (b) Reports: i) Yvonne - Adult Pot Luck ii) Budget presentation.
5. **Financial Report** – Balance at end of January was **\$37,708.16**

New Business

6. Bills for payment – Travel, Repairs to Drawer in Kitchen.
7. Performance Measurement – Event Tracking Sheet.
8. Canteen Reports: Hall – none. Rink – Rosemary.
9. Hockey Tournament – Sunday, February 16.
10. February 14 – Family Dance.
11. Broomball Tournament – Sunday, February 16 .
12. Plan for Fun Day.
- 13.
- 14.
- 15.

Next meeting – March 11 at 6:30 pm at the Madawaska Complex.