

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

Murchison & Lyell Parks & Recreation Committee

Tuesday August 13, 2013, 6:30 pm.

At the Community Hall

1. Call meeting to order.
 2. Reading & approval of agenda plus additions.
 3. Approval of July 09, 2013 minutes.
 4. Business arising from minutes.
 - (a) Councillor's Report.
 - (b) Reports: i) Jo - Adult Pot Luck ii) Brenda - Bunko
iii) Spaghetti Dinner & Report on Bingo (see attached).
 5. **Financial Report** – Balance as at June 28 /13 was \$35,128.73.
- New Business
6. Bills for payment – Travel.
 7. Performance Measurement – Event Tracking Sheet
 8. Canteen Report: Wende for Hall.
 9. Activities – Bunko on August 22nd at 7:00pm.
 10. Presentations to Valley Manor and Hospice. Who will attend?
 11. Thank You Letters to Business Donors.
 - 12.
 - 13.

Next meeting – September 10th at 6:30 pm at the Madawaska Complex .