

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

Murchison & Lyell Parks & Recreation Committee

Tuesday November 12, 2013, 6:30 pm.

At the Community Hall

1. Call meeting to order.
 2. Reading & approval of agenda plus additions.
 3. Approval of October 08 , 2013 minutes.
 4. Business arising from minutes.
 - (a) Councillor's Report.
 - (b) Reports: i) Yvonne - Adult Pot Luck ii) Brenda H. - Bunko iii) Brenda D – Halloween Dance
 5. **Financial Report** – Balance at end of September was **\$xx,xxx.xx**
- New Business
6. Bills for payment – Travel.
 7. Performance Measurement – Event Tracking Sheet
 8. Canteen Report: Brenda H.
 9. Sell Your Wares – Lunch & who will help.
 10. Update on Angel Fundraiser.
 11. Children's Christmas Party – December 15 at 1pm.
 12. Budget – wish list for next year. (Cement floor on Shelter at Park & cement Benchs at Ballfield) .
 13. Move unused budget amounts into reserve for next year. (Beach Project,)
 14. Bar on Nov. 23 + request to warm food and set up for 11 pm lunch, cost?
 - 15.

Next meeting – December 12 at 6:30 pm at the Madawaska Complex.