

**Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday
October 22nd, 2009 in the Council Chambers**

Present

Chair Bev Lore

Cindy Hitchcock

Cara Johnson

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:38pm.

1. ADOPT AGENDA
No agenda.
2. DELEGATES
3. MINUTES
No minutes as there was not a quorum at the last meeting.
4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Halloween

Chair Bev Lore informed the committee that Lisa Schlutz will not be able to put on a Halloween event this year as she is very busy.

The committee decided to give Jasmine Ryland the \$100.00 (one hundred dollars) that they were going to give Lisa Schlutz, if Jasmine decides to have a party at the Teen Centre on Halloween. If Jasmine chooses not to have a party the money will be used at Christmas.

BA-2- Canada Day

Chair Bev Lore has requested a breakdown of the costs of Canada Days from the village office.

BA-3- Movie Night.

Cindy Hitchcock informed the commission that the wires and electronics for the movies may not work in the Seniors Room for the movie this Sunday. Rob Hitchcock will be setting up the movie.

The Recreation Commission will now be charging \$5.00 (five dollars) for admission because the rest of the island charges \$5.00 (five dollars) and Julia Brobbel from QCI Recreation would like there to be consistency.

5. NEW BUSINESS

NB-1- Christmas-Breakfast with Santa

There was discussion about Breakfast with Santa and it is decided that with the \$1160.00 (one thousand one hundred and sixty dollars) allotted to the Recreation Commission from the Gwaii Trust Christmas fund will be used for the Breakfast. Breakfast with Santa will be held on Saturday, December 12th. Cara Johnson and Cindy Hitchcock will be purchasing the presents for the kids.

Chair Bev Lore would like the commission members to come up with new ideas for Christmas this year. Cindy Hitchcock suggested giving the leftover sleds from last year to the younger children in town and a free admission Christmas movie in December. Cara Johnson suggested a craft workshop.

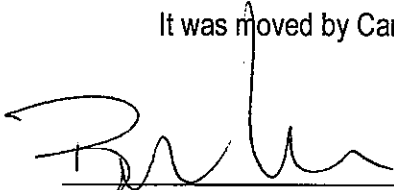
Chair Bev Lore asked if the Fire Department could possibly decorate a tree in town. Suggestions for trees are the tree by Eli Beachy's house, by the Post Office, or a tree by the Millennium Park. Jasmine will ask at the next Volunteer Fire Department meeting if there is an interest in this.

The Community Christmas Card erected by Bayview Market will be going up again this year. Donations for getting your name painted on the card will be given to the Church to purchase hampers again. They would like to have it up by December 1st.

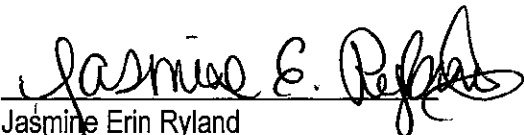
NB-2- Bleachers at the Community Park

During the storms, the posts that were holding the new bleachers at the Community Park in place have blown out as the holes were not dug deep enough. Cara Johnson noticed this October 22nd in the afternoon and informed Roman Busshoff. Roman Busshoff has since made it safe and the Recreation Commission will be contacting Tim Fennell when he returns from holidays so that the bleachers can be fixed.

It was moved by Cara Johnson to adjourn the meeting at 8:20pm.



Bev Lore
Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer