

**Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday November 25<sup>th</sup>, 2010 in the Council Chambers**

Present

Chair Bev Lore

Cara Johnson

Cindy Hitchcock

Christine Schmitz

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:40pm.

**1. ADOPT AGENDA**

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the agenda as written.

**CARRIED**

**2. DELEGATES**

**3. MINUTES**

M-1- Minutes from October 7<sup>th</sup> 2010

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the minutes as amended.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

BA-1- Breakfast with Santa

Cara will put up the posters. Bev will get the food together for the breakfast. Set up will be at 8:00am on the morning of Saturday December 11<sup>th</sup>. Breakfast will begin at 9:30am, Santa will come at 10:30am. Cara and Christine are doing crafts with the children in the playschool room. Cindy will contact Santa.

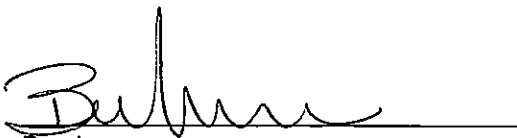
BA-2- Movies

Cara will contact Julia about the December movie Alpha and Omega. It was decided to have the movie on Wednesday December 29<sup>th</sup> as a matinee starting at 4:00pm. There will be further discussion about the time after Cara contacts Julia.

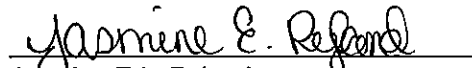
**5. ORIGINAL CORRESPONDENCE**

**6. NEW BUSINESS**

It was moved by Cindy Hitchcock to adjourn the meeting at 8:20pm



Bev Lore  
Chair



Jasmine Erin Ryland  
Deputy Clerk/Treasurer

M-2