



**Resolution #2018-028R**

MOVED BY: Shirley McGirr

SECONDED BY: Betty McLaren

**That the minutes from May 3, 2018 meeting be approved as circulated.  
Carried.**

**C6 BUSINESS ARISING FROM THE MINUTES**

*None*

**C7 NEW BUSINESS**

a) Canada Day:

i) **Resolution #2018-029R**

MOVED BY: Shirley McGirr

SECONDED BY: Jeff McLaren

**That the 2018 Canada Day Celebration Update, item C7a) i), be received.  
Carried.**

b) Tree Lighting: There are 17 strands of lights left, new ones will need to be purchased.

c) Pre-Teen Dance:

**Resolution #2018-030R**

MOVED BY: Betty McLaren

SECONDED BY: Stephen Kissoon

**That a Pre-teen dance planned for; Friday June 22, 2018 has been decided by the committee;**

**And;**

**That the following committee members will be available for the next Pre-teen dance; Betty, Jeff, Stephen, Rebel & Ryan.  
Carried.**

Stephen Kissoon stepped away from the meeting at 7:36 p.m.

**Resolution #2018-031R**

MOVED BY: Jason Newman  
SECONDED BY: Rebel Kennedy

**That a Pre-teen dance planned for; Friday September 21, 2018 has been decided by the committee.  
Carried.**

- d) Family Day: No discussion.
- e) Other Programs:
  - i) Physical Activity Night – No discussion.
  - ii) Almaguin Highlander fest – No discussion.

**C8 CORRESPONDENCE**

*None*

**C9 CLOSED SESSION**

*None*

**C10 ADJOURNMENT**

**Resolution #2018-032R**  
MOVED BY: Jeff McLaren  
SECONDED BY: Brian McCabe

**That we do now adjourn at 7:48 p.m. until the next regular meeting on Thursday, September 6, 2018 at 7:00 p.m. or at the call of the chair.  
Carried.**

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Kelly Elik  
Chair

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Nancy Austin  
Joint Committee Recording Secretary