## Minutes from Terry Fox Park Committee December 11, 2024

In attendance: Trevor, Charlotte, Brianna, Gerry, Lorraine, Jaylene

Regrets: Robyn, Eric

- Meeting was called to order at 7:03 pm
- Motion to adopt the agenda as amended. (Gerry/Brianna). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve minutes from Meeting 1 on December 1, 2024. (Brianna/Charlotte). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve minutes as amended from Meeting 2 on December 1, 2024. (Brianna/Lorraine). All in favor/0 opposed/0 abstentions. Motion Carried.
- Financial Report
  - o Final portion of the levy from the RM has been received.
  - The current balance in the chequing account is \$4696.13.
  - Motion to approve the financials as presented. (Charlotte/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
  - Motion to reimburse Trevor for expenses in the amount of \$44.53. (Charlotte/Jaylene).
- Meeting adjourned at 7:13 pm