

Terry Fox Park Committee

Terry Fox Park Committee – A Committee of the R.M. of Prairie Lakes

Minutes from the Meeting on December 7, 2019 at Hot 'n' Frosty, Ninette, MB

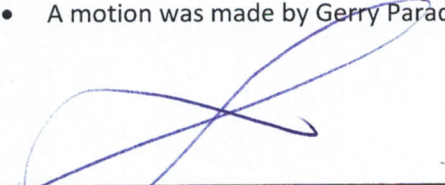
- Meeting was called to order at 1:01 pm by Trevor Maguire
 - In attendance: Dan Leslie, Debbie Leslie, Al Young, Adele Young, Gerry Paradis, Lorraine Paradis, Trevor Maguire, Brianna Cullen, Charlotte McConnell, Robyn Forsman, Doug Treloar, Leanne Treloar, Glen Johnston

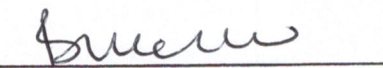
- Approval of Minutes
 - A motion was made by Brianna to approve circulated minutes from previous meeting held on May 4, 2019.
Seconded by Doug Treloar. All in favor, Carried.

- Financials
 - The chequing account balance as of December 6, 2019 is \$18,929.17.
 - The net total for 2019 (to date) was (\$8951.79).
 - We are now set up to receive GST back from the government.
 - Motion to approve circulated financials made by Charlotte McConnell.
Seconded by Gerry Paradis. All in favor, Carried

- Elections
 - A vote took place to determine the positions of Vice Chair and a third Director. No votes were received via proxy. Dan Leslie was elected as Vice Chair, Doug Treloar was elected as a Director.
 - A motion was made by Robyn Forsman to destroy the ballots used for the vote.
Seconded by Debbie Leslie. All in favor, Carried.
 - A motion was made by Charlotte McConnell to accept the remaining executive as filled by acclamation.
Seconded by Adele Young. All in favor, Carried.
 - The TFP Executive Committee is as follows:
Chair: Trevor Maguire
Vice Chair: Dan Leslie
Treasurer: Charlotte McConnell
Secretary: Brianna Cullen
Directors (3): Gerry Paradis, Debbie Leslie, Doug Treloar

- A motion was made by Gerry Paradis to adjourn the meeting at 1:16pm.


Chairperson, Trevor Maguire


Secretary, Brianna Cullen