

Terry Fox Park Committee

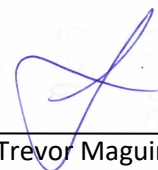
Terry Fox Park Committee – A Committee of the R.M. of Prairie Lakes

Minutes from the Meeting on February 8, 2022 via Zoom

- Meeting was called to order at 6:00 pm by Trevor Maguire
 - In attendance: Charlotte McConnell, Robyn Forsman, Trevor Maguire, Brianna Cullen, Dan Leslie, Debbie Leslie, Gerry Paradis, Doug Treloar, Kevin Johnston, Dwayne McCharles
 - Regrets: Leanne Treloar
- Approval of Minutes
 - A motion was made by Brianna Cullen to approve circulated minutes from the previous meeting on January 11, 2022.
Seconded by Dan Leslie. All in favor, Carried.
- Agenda
 - A motion was made by Gerry Paradis to approve the agenda as circulated.
Seconded by Brianna Cullen. All in favor, Carried.
- Financials
 - As of February 8, 2022, there is a balance of \$26,665.61 in the account.
 - The YTD net total is \$100.47.
 - A motion was made by Charlotte McConnell to accept the financials as presented.
Seconded by Dan Leslie. All in favor, Carried.
- Old Business
 - Rev8: Multiple grant applications have been submitted, with a few more in the works.
 - Charlotte will apply for the RM of Prairie Lakes grant prior to deadline of March 1st, 2022, to go towards the new playground equipment project.
 - By-Laws were reviewed and amended and will be submitted to the RM for review.
A motion was made by Dan Leslie to approve the by-laws as amended.
Seconded by Gerry Paradis. All in favor, Carried.
- Meeting adjourned at 6:26 pm.



Brianna Cullen, Secretary



Trevor Maguire, Chair