

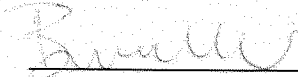
Terry Fox Park Committee

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

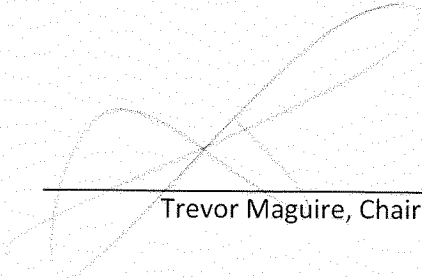
Minutes from Meeting via Zoom on December 22, 2021

- Meeting was called to order at 6:05 pm by Trevor Maguire
 - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Dan Leslie, Debbie Leslie, Robyn Forsman, Gerry Paradis
 - Regrets: Lorraine Paradis
- Approval of Minutes
 - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting held on January 21, 2021.
Seconded by Robyn Forsman. All in favor, Carried.
- Agenda
 - Gerry Paradis made a motion to adopt the Agenda as presented.
Seconded by Dan Leslie. All in favor, Carried.
- Financials
 - As of December 22, 2021, there is a balance of \$21,566.66 in the Terry Fox Park chequing account with an additional \$6806.05 in the Advantage Account.
 - The YTD net total is \$4885.76.
 - Charlotte McConnell made a motion to accept the financials as shown and discussed at the meeting.
Seconded by Gerry Paradis. All in favor, Carried
 - A motion was made by Charlotte McConnell to reimburse Trevor Maguire for \$1276.98 for 2021 expenses as shown on the reviewed Expense List.
Seconded by Dan Leslie. All in favor, Carried.
 - A motion was made by Brianna Cullen to reimburse Charlotte McConnell for \$12.86 for expenses as shown on the reviewed Expense List.
Seconded by Dan Leslie. All in favor, Carried.
- Old Business
 - Playground Equipment Upgrade (Rev8)
 - We received a grant for \$7000 through BACF
 - Additional grants will be applied for, including the Building Sustainable Communities grant and a grant through the RM of Prairie Lakes.

- New Business
 - Future Meeting Dates
 - The annual strategic planning meeting will be held on January 11, 2022 at 6pm.
 - A meeting to finish up the bylaws is scheduled for February 8, 2022 at 6pm.
 - Spring meeting will take place tentatively on May 14, 2022, followed by a work party.
 - Year end meeting will take place in December with an exact date TBD.
- Motion to adjourn at 6:28pm.



Brianna Cullen, Secretary



Trevor Maguire, Chair