



AGENDA RECREATION MEETING COMMITTEE

Monday April 19th, 2010

7:00 P.M.

Beckwith Township Council Chambers - 1702 9th Line Beckwith

Richard Kidd, Chair

1. **OPENING OF MEETING**

- 1.1 Additions/Deletions to the Agenda
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes
- 1.4 Declaration of Pecuniary Interest

2. **DELEGATIONS**

- 2.1 None

3. **RESOLUTION**

- 3.1 Recreation Accounts

4. **BUSINESS ARISING FROM PREVIOUS MINUTES**

- 4.1 Trails
 - Updates
 - Fencing
 - Signage
- 4.2 Grass Cutting Tender
- 4.3 Multi Purpose Sports Field
 - Completion Update
 - Official Opening
- 4.4 Beckwith Recreation Complex
 - Canteen
 - Pro Shop
- 4.5 Beckwith Park
 - Sheryl's Chip Wagon – Update
 - Field Rental Rates

- 4.6 Softball Diamond
- 4.7 Parks & Recreation Conference
 - Overview
- 5. **BUSINESS**
 - 5.1 None
- 6. **REPORTS**
 - 6.1 Committee Reports
 - a) Youth Committee
 - b) Beckwith School Council
 - c) Carleton Place Public Library Board
 - d) Victoria School Museum
 - e) Facilities Operations Committee
 - f) Summer Camp
 - g) Beckwith Recreation Complex
 - h) Programs
- 7. **CORRESPONDENCE**
 - 7.1 Ontario Gym & Sports
 - Flyer – Field Lining Equipment
 - 7.2 Can Fit Pro
 - Consumer Fitness + Wellness Newsletter
- 8. **NEW BUSINESS**
 - 8.1 Budgetary Item(s)
- 9. **MEETING ANNOUNCEMENTS**
 - 9.1 Date of next meeting:
- 10. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

Richard Kidd,
Chair

Cassandra McGregor,
Executive Assistant