

**Minutes**

**Tuesday May 31st, 2022 7pm**

**Recreation, Health & Wellness Advisory Committee**

**Virtual Meeting**

Members Present: Mayor Doug Struthers, Mike Cameron, Jan Fitzpatrick, Sarah Lavallee, Scott Thompson, Angie Cameron

Members Absent:

* Call to Order   
  The meeting was called to order by Committee Chair, Jan Fitzpatrick at 7:06 p.m.
* Disclosure of Pecuniary Interest and Nature Thereof:

None

* Approval of the Agenda  
    
  Moved by: Scott Thompson Seconded by: Angie Cameron

Be it resolved that the Recreation, Health and Wellness Advisory Committee does hereby approve the Agenda as circulated.

CARRIED

* Approval of Meeting Minutes May 17th, 2022  
    
  Moved by: Sarah Lavallee Seconded by: Angie Cameron

Be it resolved that the Recreation, Health and Wellness Advisory Committee does hereby approve the Minutes for the meeting of May 17th 2022, as circulated.

CARRIED

* Update: ParticiPACTION Community Better Challenge  
  - Registration  
  Angie reported that Sainte\_Marguerite Bourgeoys elementary school is registered and ready to record student activity during June, and she will confirm with MPS on Wednesday.   
    
  - Advertisement/invitations  
  Sarah noted that the majority of the posters are now displayed around the village, and several were left at the municipal offices for posting in the office and at Eastons Corners. The cards are also ready to go and will be distributed in June.

Scott will collect any photos taken, and will try to set up a date to distribute the cards with volunteers from Merrick School.

Jan has sent information letters to most of the local organizations. The library is all ready to help those who have no technology. She requested contact information for a few extra organizations, such as the woman’s walking group.

- Events  
Kick off events at the schools are organized. Everyone is invited to the walk at 6 pm starting at the library, rain or shine.

* New Business  
  None
* Next Meeting Date  
  Next meeting is on Tuesday June 21st 2022 at 7 p.m
* Adjournment

Moved by: Scott Thompson Seconded by: Angie Cameron

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby adjourn at 7:42 p.m.

CARRIED

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Approved Minutes to be signed by Chair