



The Corporation of the  
Township of Manitouwadge

Manitouwadge Anniversary Committee  
Thursday, January 16, 2025  
7:00 PM in the Council Chambers

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## MINUTES

**PRESENT:** Serafina Orcoyen -Chair  
Trish Boileau, Director of Community Services Becky Bourgeois  
Tammy Langevin  
Marla Piche  
Reene Warren  
Kathy Hudson

**STAFF:** Leighsa Glass, Recreation Assistant

**REGRETS:** Ghislaine Moysey  
Katie Law  
Gail Isaacs

**PUBLIC:** 0

### 01 CALL TO ORDER

MOTION TO OPEN at 7:06 pm  
Moved by: Kathy Hudson  
Seconded by: Marla Piche  
All in Favour

### 02 DECLARE CONFLICTS OF INTEREST

None

### 03 APPROVAL OF AGENDA

MOTION TO APPROVE:  
Moved by: Marla Piche  
Seconded by: Tammy Langevin  
All in Favour

#### **04 ADOPTION OF MINUTES**

**01** Minutes of MAC Meeting held November 27, 2024

MOTION TO APPROVE:

Moved by: Reene Warren

Seconded by: Marla Piche

All in Favour

#### **05 BUSINESS**

**01** Review Updated Terms of Reference (distributed with agenda)

- Terms for Committee Members are concurrent with Town Council →2026

**02** Approval of Financial Requirements

- Committee agreed to a Frosty Days BBQ Fundraiser, with expenses up to \$1,500 pre-approved for purchase

#### **06 NEXT MEETING DATE**

Thursday, February 20/25 @ 7:00 pm

#### **07 ADJOURNMENT**

MOTION TO ADJOURN at 8:05 pm

Moved By: Tammy Langevin

Seconded By: Marla Piche

All in Favour

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Serafina Orcoyen  
Chair