

The Corporation of the Township of Manitouwadge

Manitouwadge Anniversary Committee Wednesday, November 27, 2024 7:00 PM Council Chambers

# MINUTES

- PRESENT:Serafina Orcoyen -Chair<br/>Becky Bourgeois<br/>Gail Isaacs<br/>Tammy Langevin<br/>Marla Piche<br/>Reene Warren<br/>Kathy Hudson
- **STAFF:** Leighsa Glass, Recreation Assistant
- **REGRETS:** Trish Boileau, Director of Community Services Ghislaine Moysey Katie Law
- PUBLIC: 0

# 01 CALL TO ORDER

MOTION TO OPEN at 7:00 pm Moved by: Reene Warren Seconded by: Kathy Hudson 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 August 22, 2024

MOTION TO APPROVE MINUTES Moved by: Gail Isaacs Seconded by: Marla Piche All in Favour

#### 05 BUSINESS

## 01 REVIEW COUNCIL'S DECISION TO INCORPORATE RENDEZVOUS DAYS INTO AN ANNUAL CELEBRATION

- Council approved a request for \$15,000 in annual funding for this event.
- Awaiting revised TOR

#### 02 DISCUSSION RE: FUNDRAISING ACTIVITIES

• Will choose dates to have a BBQ and Bottle Drive

## 06 NEXT MEETING DATE

Thursday, January 16, 2025 7:00 pm

#### 07 ADJOURNMENT

MOTION TO ADJOURN at 7:51 pm Moved By: Kathy Hudson Seconded By: Tammy Langevin All in Favour

Serafina Orcoyen Chair