

# The Corporation of the Township of Manitouwadge

Manitouwadge Rendezvous Days Committee Thursday, February 20, 2025 7:00 PM in the Council Chambers

# MINUTES

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

#### PUBLIC: 0

# 01 CALL TO ORDER

MOTION TO OPEN at 7:36 pm Moved by: Marla Piche Seconded by: Becky Bourgeois All in Favour

# 02 DECLARE CONFLICTS OF INTEREST

None

# 03 APPROVAL OF AGENDA

MOTION TO APPROVE: Moved by: Reene Warren Seconded by: Gail Isaacs All in Favour

## 04 ADOPTION OF MINUTES

01 Minutes of MRDC Meeting held January 16, 2025

MOTION TO APPROVE: Moved by: Marla Piche Seconded by: Becky Bourgeois All in Favour

#### 05 BUSINESS

**01** Approval of Financial Requirements

MOTION to Approve up to \$5,000 for Bouncy Castles & Dunk Tank Moved by: Marla Piche Seconded by: Ghislain Moysey All in Favour

MOTION to Approve up to \$3,500 for Porta Potty Rentals Moved by: Marla Piche Seconded by: Ghislaine Moysey All in Favour

### 06 NEXT MEETING DATE

Thursday, March 20, 2025 @ 7 pm

### 07 ADJOURNMENT

MOTION TO ADJOURN at 8:12 pm Moved By: Katie Law Seconded By: Ghislaine Moysey All in Favour