

Corporation of the Township of Chisholm

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Community Service Committee Wednesday, August 15, 2012 4:00 p.m.

Present: Teresa Miller-Chairperson, Kelly Litster, Leo Jobin and Kim Rose,
Recording Secretary

Regrets:

Guests:

1. Meeting called to order at 4:00 p.m. by Teresa Miller, Chairperson.
2. Approval of Agenda

Resolution 2012-38(CS)

Leo Jobin – Kelly Litster: Be it resolved that the Agenda be adopted as written and amended (time of meeting). **Carried**

3. Approval of Minutes from July 25th, 2012 meeting

Resolution 2012-39 (CS)

Leo Jobin – Kelly Litster: Be it resolved that the Minutes from the Community Service Committee meeting from July 25th, 2012 be accepted as written and distributed. **Carried**

4. Open Forum
5. Business Arising from Minutes

Horseshoe Tournament

- Kim will order the corn from Mr. Yoder (10 doz.)
- Kim will make the cigarette butt cans
- Teresa will pick up all food
- Viviane Bennison offered to bring watermelon
- Staff asked to place drinks in the fridge at the beach before August 25th

Playground

-Staff asked to order play equipment from Henderson, as per the following Resolution:

Resolution 2012-40 (CS)

Kelly Litster – Leo Jobin: Be it resolved that the Community Service Committee agrees to order play equipment as quoted by Henderson as soon as the Letter of Agreement is completed with OTF. **Carried**

6. New Business –

-Teresa presented information regarding the Great Lakes Community Fund.

7. Adjournment

Resolution 2012-41 (CS)

Kelly Litster – Leo Jobin: Be it resolved that this meeting of the Community Service Committee now be adjourned and that the next meeting be scheduled for 6:30 p.m. on Wednesday, October 3rd, 2012, or at the call of the Chair. **Carried.**

Chairperson

Recording Secretary