



**ARGYLE MUNICIPAL RECREATION COMMISSION  
MEETING MINUTES  
THURSDAY, MAY 23, 2019  
ANNUAL GENERAL MEETING  
5:30 P.M. – 7:00 P.M.**

**Present:** Nicole Albright, Aldéric Boudreau, Kathy Bourque, Scott Surette, Lorelei Atkinson, Vicky Belliveau, Natalie d'Entremont, Ginette d'Entremont

**Regrets:** Malcolm Madden, Mariette d'Entremont, Maurice Babin, Chris Doucette, Josh Greene

**Absent:** Roderick Murphy Jr., Justine White

**Call to Order:** The meeting was called to order by Nicole Albright at 5:38 pm.

**Welcome:** Nicole Albright welcomed the members of the ARC .

**Review & Acceptance of AGM Agenda/ Conflict of Interest Declaration:** On motion by Kathy Bourque and seconded by Vicky Belliveau that the agenda is approved as circulated. *Motion Carried*

**Approval of January 19, 2017 AGM minutes:**

On motion by Kathy Bourque and seconded by Aldéric Boudreau that the minutes are approved as amended. *Motion Carried*

**Election of Officers:**

Lorelei Atkinson nominated Nicole Albright to be Chair, seconded by Vicky Belliveau. Call for nominations for Chair were made 3 times and hearing no other nominations Nicole Albright was declared chair by acclamation.

Kathy Bourque nominated Scott Surette to be vice-chair, seconded by Nicole Albright. Call for nominations for Vice-Chair were made 3 times and hearing no other nominations Scott Surette was declared Vice-Chair by acclamation.

Having no nominations for Secretary, the position is vacant. During this vacancy, Ginette d'Entremont will record the minutes.

**Director of Recreation Services Annual Report/Information Items:**

Natalie went through the Annual report. A discussion was had on the events listed.

It was moved by Natalie d'Entremont and seconded by Lorelei Atkinson to approve the Director of Recreation Services Annual Report. *Motion Carried*

**Director of Programming and Active Living Annual Report:**

Ginette read through the Annual report. A discussion was had on the events listed. It was moved by Ginette d'Entremont and seconded by Kathy Bourque to approve the Director of Programming and Active Living Annual Report. *Motion Carried*

**Adjournment –** It was moved by Vicky Belliveau to adjourn the meeting at 6:00 pm.