

# **AGENDA FOR THE TOWN OF ROSETOWN**

Recreation Committee Meeting

**Tuesday, November 12, 2019**

at 12:00 noon

to be held in the Town of Rosetown Council Chambers at Rosetown, Saskatchewan

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| 12:00 p.m. | 1.  | Call to Order  |
| 12:01 p.m. | 2.  | Action Items.  |
| 12:04 p.m. | 3.  | Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. |
| 12:05 p.m. | 4.  | Minutes & Reports:<br>- Recreation Committee Minutes – October 15, 2019.                         |
| 12:10 p.m. | 5.  | Parks & Recreation Department Report – October, 2019.  |
| 12:15 p.m. | 6.  | Financial Statements – October, 2019.  |
| 12:20 p.m. | 7.  | Town of Rosetown – Cemetery Book.  |
| 12:25 p.m. | 8.  | Hugh Lees – Rosetown Harvest Family Festival report.   |
| 12:30 p.m. | 9.  | Hug Lees – Age Friendly Report.  |
| 12:35 p.m. | 10. | Town of Rosetown – Volunteer Appreciation.   |
| 12:40 p.m. | 11. | Town of Rosetown – Communiplex site location vs. maintain facilities.                            |
| 12:45 p.m. | 12. | Civic Centre – Asbestos Assessment Report.   |
| 12:50 p.m. | 13. | Canadian Blood Services – request to waive Civic Centre Rent.                                    |
| 12:55 p.m. | 14. | Kevin Gawletz - Complaint.   |
| 1:00 p.m.  | 14. | Other.   |
| 1:05 p.m.  | 15. | Adjournment.   |