



THE CORPORATION OF THE TOWN OF HAWKESBURY

Recreation and Culture Services Committee

Wednesday, January 11, 2017

1:15 p.m.

MINUTES

PRESENT:

Council

Councillors: André Chamailard, Yves Paquette, Johanne Portelance.
Jeanne Charlebois, Mayor and ex-officio member.

Resource persons

Nicole Trudeau, Manager of Recreational, Community and Cultural activities.
Gérald Dicaire, Municipal Building Superintendent.
Lucie Trudeau, Clerk-typist II.

1. Opening of the meeting

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that this meeting be declared open at 1:20 p.m.

Carried.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that the agenda be adopted after the addition of the following items:

Meeting of the Recreation and Culture Services Committee – January 11, 2017

- 6.1 Class times
- 7.2 Community Hall rental
- 8.1 Canada 150
- 10.1 Recreation Committee
- 10.2 Meeting agenda
- 11.3 Complaints

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **Visitors**

None.

5. **Recreation**

5.1 **Parking.**

For information.

Items 10.1, 6.1 and 10.2 are addressed immediately.

10.1 **Recreation Committee**

It was specified that the members of the committee are councillors and not Recreation administration staff. (*Le Régional* article)

6.1 **Class Times**

Aquatic class hours have been modified due to personnel availability. Nicole Trudeau gives an overview of the aquatic status of this winter.

10.2 **Meeting agenda**

The Recreation Committee should meet every month with the exception of the summer break.

6. **Sports Activities**

6.1 **Class Times**

Previously discussed.

Meeting of the Recreation and Culture Services Committee – January 11, 2017

7. **Recreation Facilities**

7.1 **Swings**

Gerry Dicaire confirms that all parks are equipped with swings.

7.2 **Community Hall Rental**

The Eastern Ontario Francophone Immigration Support Network requests the rental of the community hall at no cost to give them the opportunity to contact the local community.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to offer the community hall at no cost to the Eastern Ontario Francophone Immigration Support Network.

Carried.

8. **Culture**

8.1 **Canada 150**

Nicole Trudeau hands out a document to the committee members enumerating a variety of possible events and requests that they make a first selection.

9. **Questions / Comment Period**

The exterior rink located on the tennis courts has received favorable reviews.

10. **Various**

10.1 **Recreational Committee**

Previously discussed.

10.2 **Meeting agenda**

Previously discussed.

Lucie Trudeau has been asked to leave the meeting at 2:30 p.m.

11. **In-Camera Meeting**

Meeting of the Recreation and Culture Services Committee – January 11, 2017

Moved by Joanne Portelance
Seconded by Yves Paquette

Be it resolved to hold an in-camera meeting at 2:35 p.m.

Carried.

11.1 Possible Litigation

11.2 Personnel

11.3 Complaints

Reopening of the meeting

Moved by Yves Paquette
Seconded by Joanne Portelance

Be it resolved reopen the meeting at 3:30 p.m.

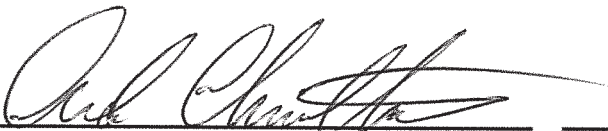
Carried.

12. Ajournment

Proposé par Joanne Portelance
avec l'appui de Yves Paquette

Be it resolved to adjourn the meeting at 3:32 p.m.

Carried.



André Chamailard
Presiding Officer

27 Jan. 2017

Date



Nicole Trudeau
Manager of Recreational, Community and
Cultural activities

24 Jan 2017

Date