



THE CORPORATION OF THE TOWN OF HAWKESBURY

Recreation and Culture Services Committee

Wednesday, February 8, 2017

1:15 p.m.

MINUTES

PRESENT:

Council

Councillors: André Chamailard, Yves Paquette, Johanne Portelance.

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 1:15 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:

7.1 100% Actifs, Sinks

11.3 Bridge Club 50/50

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **Visitors**

Cultural Centre *Le Chenail*.

Item 8.1 is addressed immediately.

8.1 **Events, Le Chenail**

Mrs. Clouette-Mackay presents the scheduled outside activities for 2017.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to allow access to defined areas in Confederation Park during these scheduled outside activities for 2017.

Carried.

5. **Recreation**

5.1 **Swimming Attire**

For information.

5.2 **Resolutions Follow-up**

For information.

6. **Sports Activities**

6.1 **Hawkesbury Runners**

On May 14, 2017 the Hawkesbury Runners would like to hold a fundraising event in the streets of Hawkesbury and gift all gains to *100% Actifs*, an established business in Hawkesbury.

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to negotiate with *100% Actifs* directly, for this event.

Carried.

7. Recreation Facilities

7.1 100% Actifs, Sinks

As part of their activities, *100% Actifs* does food preparation for local schools. For this type of activity, city code states that 3 sinks must be available. The current location has 1 sink. *100% Actifs* is requesting that 2 more sinks be installed.

Gerry Dicaire will look into the availability and will get back to the committee.

8. Culture

8.1 Events, Le Chenail

Previously discussed.

8.2 Canada 150 Celebration

For information.

9. Questions / Comment Period

The question of overcrowding was raised for the Monday and Wednesday Aquafit classes. Registered clients missing classes switch from their assigned date to compensate.

10. Various

None.

Lucie Trudeau has been asked to leave the meeting at 2:17 p.m.

11. In-Camera Meeting

Moved by Joanne Portelance
Seconded by Yves Paquette

Be it resolved to hold an in-camera meeting at 2:18 p.m.

Carried.

11.1 Personnel

11.2 Trillium Grant, Possible Litigation

11.3 Bridge Club 50/50

Reopening of the meeting

Moved by Yves Paquette
Seconded by Joanne Portelance

Be it resolved reopen the meeting at 3:15 p.m.

Carried.

12. Ajournment

Moved by Joanne Portelance
Seconded by Yves Paquette

Be it resolved to adjourn the meeting at 3:16 p.m.

Carried.



André Chamailard
Presiding Officer



Nicole Trudeau
Manager of Recreational, Community and
Cultural activities

FEBRUARY 15, 2017
Date

February 14, 2017
Date