



THE CORPORATION OF THE TOWN OF HAWKESBURY

Recreation and Culture Services Committee

Wednesday, March 15, 2017

1:15 p.m.

MINUTES

PRESENT:

Council

Councillors: André Chamaillard, Yves Paquette, Johanne Portelance.

Resource persons

Nicole Trudeau, Manager of Recreational, Community and Cultural activities.
Gérald Dicaire, Municipal Building Superintendent.
Éric Marcotte, Intern.

1. Opening of the meeting

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that this meeting be declared open at 1:15 p.m.

Carried.

2. Adoption of the agenda

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that the agenda be adopted with the following modifications:

Add

- 4.1 Caisse Desjardins – visitors Madams Christine Myre et Christiane Lacelle
- 6.1 Hawkesbury Runners
- 6.3 Kraken Half-Marathon
- 6.4 Western Festival
- 7.4 Splash Pad
- 7.5 Petanque Club
- 10.2 Volunteer Management Assesment
- 10.3 Hawkesbury Family Center
- 10.4 OMERS

Remove

- 7.4 Trails at Confederation Park

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

4.1 Caisse Desjardins

Item 10.1 is treated immediately

10.1 Caisse Populaire Donation

Mrs. Myre and Lacelle expresses the desire of Caisse Desjardins employees to become involved as volunteers at various events in the community.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend to accept the support of the Caisse Desjardins and that Ms.Trudeau contact Ms. Lacelle to make the appropriate arrangements.

Carried.

5. **Recreation**

5.1 Youth Club.

Presentation of youth clubs for the Oldmill and Laroque parks.

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to recommend to the Municipal Council the Youth Club Program in the parks.

Carried

6. **Sports Activities**

6.1 Hawkesbury Runners

Update on the organization of the race organized for the 100% actif. Ms. Charlebois will contact Stephen Sockett to confirm that a recommendation to Council will be made if he agrees that we will not close the streets for the race and that safety vehicles should be provided to escort the runners

6.2 Kraken Half-Marathon

For information.

6.3 Golf Tournament

For information.

6.4 Western Festival

For information.

7. **Recreation Facilities**

7.1 Club 50

The interim president of the Club 50 made the request to Madam Trudeau to add one more accessible parking space.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolve to accept the Club 50 request and send them the bill.

Carried

7.2 Bilingual signage

For information

7.3 LiveBarn

Presentation of the LiveBarn system that will be used for on demand and live broadcasting of the activities on the rink.

Be it resolved to recommend to the Municipal Council the use of Live Barn

Moved by Yves Paquette
Seconded by Johanne Portelance

Carried

7.4 Splash Pad

The committee spoke about replacing the wading pool by a splash pad at the Oldmill Park

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend to the Municipal Council to replace the wading pool by a splash pad

Carried

7.5 Petanque Club

For information

8. Culture

9. **Questions / Comment Period**

10. **Various**

10.1 Donation Caisse Desjardins

This item was discuss at the point 4

10.2 Volunteer Management Assessment

For information.

10.3 Hawkesbury Family Center

For information.

10.4 OMERS

For information

11. **In-Camera Meeting**

Moved by Yves Paquette
Seconded by Joanne Portelance

Carried.

11.1 Personnel

Reopening of the meeting

Moved by Joanne Portelance
Seconded by Yves Paquette

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

Carried.

12. **Ajournment**

Moved by Yves Paquette
Seconded by Joanne Portelance

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

Carried.

André Chamaillard
Presiding Officer

Nicole Trudeau
Manager of Recreational, Community and
Cultural activities

Date

Date