



THE CORPORATION OF THE TOWN OF HAWKESBURY

Recreation and Culture Services Committee

Wednesday, May 10, 2017

1:15 p.m.

MINUTES

PRESENT:

Council

Councillors: André Chamaillard, 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 1:16 p.m.

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 – May 10, 2017

- 10.2 Interest rates attributed to unpaid invoices
- 10.3 Canada Day Programming
- 10.4 ESCRH Agreement letter
- 10.5 Bike Fest

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

None.

5. Recreation

None.

6. Sports Activities

6.1 Special Olympics Annual Report

For information.

6.2 Request for personal sponsorship

The request was denied. The mayor's office will send a letter wishing them well.

6.3 Bike Fest

The location for the Golden Helmets show is discussed. To be confirmed by O.P.P.

7. Recreation Facilities

7.1 Parks and Facilities inventory - Accessibility

For information. An inventory has been done. Everything that can be done within budget in 2017 should be done. Balance will be added to the 2018 budget.

7.2 Recycling at the Complex

For information.

7.3 Inspection Policy

To ensure the physical quality and to reduce hazards on recreational lands and facilities, an inspection policy and inspection report will be written.

8. Culture

8.1 Pins for Canada Day

We have approximately 50,000 to 60,000 pins of the Canadian flag. Some of them will be distributed to local schools.

9. Questions / Comment Period

None.

10. Various

10.1 Training

For information.

10.2 Interest rates attributed to unpaid invoices

After verification with the finance department, an interest rate will be fixed for the outstanding invoices.

10.3 Canada Day Programming

For information.

10.4 ESCRH Agreement letter

For information.

10.5 Bike Fest

Mrs Charlebois informs the committee regarding the request made by the mayor of Alfred-Plantagenet. He is requesting that the Mayors parade that runs both sides of the river ends in Lefavivre.

Lucie Trudeau has been asked to leave the meeting at 2:29 p.m.

11. In-Camera Meeting

Moved by Yves Paquette

Seconded by Johanne Portelance

Be it resolved to hold an in-camera meeting at 2:30 p.m.

Carried.

11.1 Personnel

Reopening of the meeting

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to reopen the meeting at 3:12 p.m.

Carried.


12. Ajournment

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to adjourn the meeting at 3:13 p.m.

Carried.

André Chamaillard
Presiding Officer



Nicole Trudeau
Manager of Recreational, Community and
Cultural activities

Date

May 18, 2017

Date