



Recreation, Culture and Tourism Services Committee

April 11, 2018

1:15 p.m.

MINUTES

PRESENT:

Council

André Chamailard, Presiding Officer
Johanne Portelance
Yves Paquette
Jeanne Charlebois, Ex-officio

Resource persons

Nicole Trudeau, Director of Recreation and Tourism
Gérald Dicaire, Municipal Building Superintendent
Lucie L. Titley, Administrative Assistant

Visitors

no one

MOTIVATED ABSENCE:

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 1:20 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:

9.1 Le Centre culturel Le Chenail - activities

- 13.2 Personnel
- 13.3 Hawkesbury Hawks - contract

Carried

3. Follow-up of the last report

none

4. Disclosures of conflicts of interest

none

5. Visitors

no one

6. Recreation

6.1 Washer game at the Confederation Park

People who wish to participate in the outdoor washer game will have access to the petanque court when the court is unused.

6.2 Desjardins Run

A ten kilometer walk/run, an event in support of the Hawkesbury General Hospital Foundation, will be held in September 2018. More information in relation with this activity will be communicated shortly.

8.3 Equipments - Gilles Gauthier

The topic is taken up immediately.

Mr Gilles Gauthier wishes to donate exercise equipment to the town of Hawkesbury. The equipment will be installed in the multi-purpose room.

7. Sports Activities

7.1 Donations for elite athletes

A young boy, hopeful to join a hockey team, is asking for free ice time. His request is denied.

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8. Recreation Facilities

8.1 Skatepark

The creation of the skatepark will be done in phases.

The committee receives the information.

8.2 Equipment inspection in the parks

Certified inspectors will be responsible for the equipment inspection in the parks.

8.3 Equipment - Gilles Gauthier

Topic was discussed earlier.

9. Culture

9.1 Le Centre culturel Le Chenail - activities

The Centre culturel Le Chenail wishes to present four special events during 2018-2019. Mrs Nicole Trudeau will verify if parking spaces are available.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend Council to approve the presentation of the four special events during 2018-2019, following the Hawkesbury Pétanque Club's written approval.

Carried

10. Questions / Comment Period

10.1 Promoter's guide

A \$500.00 security deposit is required for all interior or exterior activity held on municipal property.

Mrs Nicole Trudeau will verify if standards have been established regarding the number of toilets available for the public.

11. Question/Comment period

The ice surface will be closed during a three-month period, from June to August. Dates will soon be confirmed.

Mrs Johanne Portelance would like to have the golf tournament held on June 16, 2018 to be announced on the 2018 recreational events flyer, prepared by the recreation department.

12. Other items

none

13. Closed meeting

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to resume the meeting at 2:20 p.m. to discuss items 13.1, 13.2 and 13.3.

Carried

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that the meeting be reopened at 2:50 p.m.

Carried

13.1 Personnel

The committee receives the information.

13.2 Personnel

The committee receives the information.

13.3 Hawkesbury Hawks - contract

The committee receives the information.

14. Adjournment

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 2:52 p.m.

Carried

André Chamailard, Presiding Officer

Date : _____