



**THE CORPORATION OF THE TOWN OF HAWKESBURY**

**Recreation and Culture Services Committee**

**Wednesday, October 11, 2017**

**1:15 p.m.**

**MINUTES**

**PRESENT:**

**Council**

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

**Resource persons**

Nicole Trudeau, Manager of Recreational, Community and Cultural activities.  
Lucie Trudeau, Clerk-typist II.

Mr. Yves Paquette is named President for the present meeting, the Committee President being absent.

**1. Opening of the meeting**

Moved by Jeanne Charlebois  
Seconded by Johanne Portelance

**Be it resolved** that this meeting be declared open at 1:17 p.m.

**Carried.**

**2. Adoption of the agenda**

Moved by Johanne Portelance  
Seconded by Jeanne Charlebois

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

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

- 5.2 100% Actifs
- 10.1 Seniors' Grant
- 10.2 Shape Up
- 10.3 Recreation Budget
- 11.1 Sports Complex

Carried.

**3. Disclosures of conflicts of interest**

None.

**4. Visitors**

**4.1 Show – Confederation Park - Dominique Lauzon**

Dominique Lauzon makes a presentation to the committee for a concert night to be held on August 25, 2018 at Confederation Park. He explains that it will be non-profit with any revenues going to the Hawkesbury Food Bank and to the Cancer Foundation. The show consists of six (6) bands; two (2) blues, two (2) country and two (2) rock. The tickets will be sold at \$10.00, the Food Bank is to sell hot dogs and the Town of Hawkesbury will be responsible for the bar.

In order to accept this event and since the Town would be providing an in-kind donation with the use of the park, Mrs. Charlebois requests that Mr. Lauzon provides specific information regarding the event. Mrs. Nicole Trudeau will forward the application forms to be completed by Mr. Lauzon in order to move forward.

**5. Recreation**

**5.1 Bike Fest 2018**

Postponed to the next meeting.

**5.2 100% Actifs**

Mrs. Nicole Trudeau informs us that this organization will be closing its doors at the end of this year. Their final event is scheduled for October 31, 2017.

**6. Sports Activities**

None.

## **7. Recreation Facilities**

### **7.1 Richelieu Park – COMZAC Signage**

Mr. Corey Assaly requests to have the flagpole and monument removed / relocated from the Richelieu Park in order to install a large sign structure. Mr. Renaud, the contact person for the Richelieu Club will be contacted and made aware of the request. The Committee has no objection.

### **7.2 Old Mill Park**

The Optimist Club could be the designated group of volunteers to take charge of the park this winter. The Committee should meet with the Club to prepare for upcoming events during the season.

The volunteers' non-conformance to regulation, such as Police Check is the responsibility of the Optimist Club. Christine Groulx will confirm where the responsibility lies, with the City or the association.

### **7.3 Grants**

The Committee is looking to maximize the grant possibilities with the application closing date coming near.

The paving of the parking lot on the east side of the island and the Terry Fox walkway in Confederation Park is a possibility. The application is to be discussed with Alain Lavoie and Guillaume Boudrias.

A tourism grant is also possible for the Western Festival. Yves Paquette will work with Nicole Trudeau for the application.

## **8. Culture**

None.

## **9. Questions / Comment Period**

None.

## **10. Various**

### **10.1 Seniors' Grant**

Many opportunities exist however only for events.

Mrs. Portelance shares information obtained at a conference that seniors transition in age better with the help of infrastructures.

- The request for a marquee has already been made by the Pétanque Club, grant possibility.
- Information can be shared with the Club 50.
- As well, computer classes for seniors can be offered, grant possibility.

## **10.2 Shape Up**

This programme is applicable to all ages. A range of activities in the park, it can be used as an asset for the Recreation Services, the Optimist Club can also benefit. It is possible to become a member is possible if all the criteria are met.

## **10.3 Budget Loisirs**

The Western Festival has a \$5,000.00 budget. If this festival receives a grant, does the already approved amount of \$5,000.00 go to another event or does it accumulate for the following year's budget? Philippe Timbers will be consulted.

Lucie Trudeau has been asked to leave the meeting at 2:31 p.m.

## **11. In-Camera Meeting**

Moved by Jeanne Charlebois  
Seconded by Johanne Portelance

**Be it resolved** to hold an in-camera meeting at 2:33 p.m.

**Carried.**

## **11.1 Sports Complex**

### **Reopening of the meeting**

Moved by Johanne Portelance  
Seconded by Jeanne Charlebois

**Be it resolved** to reopen the meeting at 2:41 p.m.


**Carried.**


12. **Ajournment**

Moved by Johanne Portelance  
Seconded by Johanne Portelance

**Be it resolved** to adjourn the meeting at 2:44 p.m.

**Carried.**

  
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**Yves Paquette**  
Interim Presiding Officer

  
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**Nicole Trudeau**  
Manager of Recreational, Community and  
Cultural activities

1 Nov. 2017  
Date

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