



## THE CORPORATION OF THE TOWN OF HAWKESBURY

### Recreation and Culture Services Committee

Wednesday, November 8, 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 Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** that this meeting be declared open at 1:25 p.m.

**Carried.**

- ❖ It is agreed that from this date forward, the Recreation Committee meeting is to be held in the community hall of the Robert Hartley Sports Complex.

#### 2. Adoption of the agenda

Moved by Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** that the agenda be adopted.

**Meeting of the Recreation and Culture Services Committee – November 8, 2017**

Carried.

**3. Disclosures of conflicts of interest**

None.

**4. Visitors**

**4.1 Hockey Cosom – Michelle Davidson**

Mrs. Michelle Davidson presents to the committee her request to bring back Hockey Cosom. She stated that the current volunteers in charge of the sport informs her that her 10 year old son is too young to participate as the current group is for the 12 to 15 yrs.

Nicole Trudeau indicates that she will contact the ESCRH and the volunteers to see if it is possible to continue the year by adding a younger age group. To achieve this, assistance is offered to the parents and the school by Recreational services.

An adult league is also being considered.

**5. Recreation**

**5.1 Youth Centre**

Nicole Trudeau presents the possibility of a Youth Centre for the young adolescents in the current locale of the 100% Actifs. Mrs. Jeanne Charlebois mentions that in the past years, before 100% Actifs, there was an unsuccessful attempt to have a Youth Centre.

Nicole Trudeau continues to explain that this will require a contract employee to supervise and / or a partnership with an association such as Valoris, Centraide, JumpStart, etc.

The programming is to be made available before going forward.

**6. Sports Activities**

None.

**7. Recreation Facilities**

**7.1 Old Mill Park – Optimist Club**

The Optimist Club has been approached to be the current sponsor of the Old Mill Park, however there seems to be a hesitation on their part to step forward for the upcoming winter season. This will be the third attempt to get in touch with them and if it is unsuccessful, the Committee will move on to another option. We hope to meet with them at the next committee meeting to discuss a pilot project for the parks which includes a park attendant for activities and to discuss their ideas regarding the evolution of the park.

## **7.2 Recreation Signs**

The Town has three official locations for event posting. To eliminate further conflict, the Recreation Services now has the responsibility to approve and change the signs.

## **8. Culture**

### **8.1 Santa Claus Parade**

To establish next year's route, the Committee will meet in January 2018 and hold a post-parade meeting.

Mrs. Jeanne Charlebois noticed the publicity sheet for the parade and asked to look into having some placemats printed.

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

None.

## **10. Various**

Lucie Trudeau has been asked to leave the meeting at 2:34 p.m.

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

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** to hold an in-camera meeting at 2:36 p.m.

**Carried.**

## **11.1 Personnel**

XX

Moved by Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** to reopen the meeting at 2:46 p.m.

**Carried.**

**12. Ajournment**

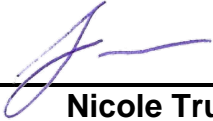
Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** to adjourn the meeting at 2:47 p.m.

**Carried.**

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**André Chamillard**  
Presiding Officer



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

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November 10, 2017

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Date

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Date