



## THE CORPORATION OF THE TOWN OF HAWKESBURY

### Recreation and Culture Services Committee

Wednesday, January 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 Jeanne Charlebois  
Seconded by Johanne Portelance

**Be it resolved** that this meeting be declared open at 1:16 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 and removal of the following items as indicated:

Removal    4.1    Steve O'Brien

Removal	4.3	Patricia Bracelin
Addition	4.4	Auto Club

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**4. Visitors**

**4.2 Sylvain Landers**

Mr. Landers would like a long term commitment from the Town of Hawkesbury, a 10 to 15 year contract for the ice rental. Mrs. Portelance and Charlebois respond favorably while Mr. Paquette errs on the side of caution and requests that this matter be studied more closely to be reported back to the Council, where the decision will be made.

**4.4 Auto Club**

Mr. Chamailard requests that a letter be sent to Mr. Mayer of the Auto Club to officially confirm that the Annual Auto Show will be held on August 5, 2018. This year will mark the 20<sup>th</sup> anniversary of the club.

Mr. Mayer requests the possibility of having a year round sign stating the date of the show. No objections noted.

Item 9 is dealt with presently.

**9. Questions / Comment period**

Michèle Davidson requests an update on her 10 year old son's possibility of playing hockey cosom. Nicole Trudeau explains that she has already sent her 2 emails regarding the update. She explains further having spoken with Mr. Gougeon and notes that it was unclear why her son was denied participation. To resolve the conflict, Mrs. Trudeau offers to meet shortly with Mr. Gougeon and Mrs. Davidson.

**5. Recreation**

**5.1 Park Animation**

The rink monitor hired last month for the Old Mill exterior rink is now on duty evenings and weekends, he has approximately 20 hours per week. Over the holiday period everything ran very smoothly

We are still actively looking for volunteers for the three parks, Cadieux, Larocque and Old Mill.

The concept of serving hot chocolate and donuts to the children in the parks is brought forward by Mrs. Charlebois. She specifically would like to give an opportunity to the Towns social clubs to give back to the community (Rotary Club, Legion and Knights of Columbus).

## **5.2 MDJ Programming**

Since the 100% Actifs is no longer active, the United Way is looking to make a donation of \$19,000.00. The MDJ is for children of 13 to 17 years of age and ideal for this kind of donation. Mme Charlebois would rather have the Town manage this project. She suggests a meeting including herself, Mrs. Leclair the United Way president and Nicole Trudeau to explore the possibility of a partnership.

## **6. Sports Activities**

None.

## **7. Recreation Facilities**

### **7.1 Policies**

Nicole Trudeau makes a request to update all policies.

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** to recommend to council to approve the Concussion Policy and the Temporary Signage Directive.

## **8. Culture**

None.

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

Dealt with earlier.

## **10. Various**

None.

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

**11. In-Camera Meeting**

Moved by Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** to hold an in-camera meeting at 2:32 p.m.

**Carried.**

**Reopening of the meeting**

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** to reopen the meeting at 2:45 p.m.

**Carried.**

**12. Ajournment**

Moved by Yves Paquette  
Seconded by Johanne Portelance


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

**Carried.**

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**André Chamaillard**  
Presiding Officer

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

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Date

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January 16, 2018

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Date