

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES

Tuesday 3 April, 2018 at 7:55 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Community and Social Services met on Tuesday 3 April, 2018 in Council Chambers at 7:55 p.m.

Attendance:

Chairman:	Councillor Brenda Blimkie
Vice Chairman:	Deputy Mayor Anne Giardini

Members:	Mayor John Reinwald
	Councillor John Hoyle
	Councillor Bruce Boucher

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** – None

4. **LIBRARY** – Councillor Blimkie reported that the Board has set their 2018 budget and it would be forwarded to the office if it has not been already. There is a trustee meeting in Eganville on April 21st. She also reported that the Board at their last meeting discussed the inquiry made by a Committee member about the relevance of robots to the library. The Board suggested that the CEO attend a future meeting of Council or Committee and discuss the robots.

- (a) The Librarian's report on the Point Alexander library January 2018 numbers (January 2017 numbers) was received.

5. **RECREATION** – Councillor Blimkie reported that Minor Ball registration would be taking place in Chalk River at the rink building on April 4th, 9th and 11th.

6. **RESOURCE CENTRE/NURSERY SCHOOL** – None

7. **OTHER BUSINESS**

- (a) Correspondence from the Renfrew County 55+ Seniors Games requesting for a donation was received.

The Committee recommended that this item be forwarded to budget discussions.

8. **CLOSED SESSION** – None

9. **ADJOURNMENT** - The meeting adjourned at 8:04 p.m.

Brenda Blimkie
Chairman

Clerk