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

Tuesday 7 October, 2014 at 7:14 p.m.

1.	<u>CALL TO ORDER</u> - The Committee of the Whole for Community and Social Services met on Tuesday 7 October, 2014 in Council Chambers at 7:14 p.m.		
	Attendance: Chairman: Vice Chairman:	Councillor John Hoyle Deputy Mayor Anne Giardini	
	Members:	Mayor Richard Rabishaw Councillor Bruce Boucher	
	Absent: Councillor Superintendent of Public Works	Brenda Blimkie Scott Loos	
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk	Sherry Batten Tammy Forbes	
2.	<u>DECLARATION OF PECUNIARY INTEREST</u> – Councillor Hoyle declared pecuniary interest in agenda item 7(a)		
3.	<u>DELEGATIONS AND PRESENTATIONS</u> - None		
4.	<u>LIBRARY</u> – Councillor Hoyle reported that book tree is progressing but the actual installation of the tree will most likely happen in the Spring. The trees have been donated by Wayne Blimkie, Marc Chasse will be doing the work and a plaque has been donated by Hebert Trophies. He also reported that with the end of the four year term of the current Library Board members approaching, there are two members who will not be returning for another term. The Library Board has already received names from interested parties so it is expected that the positions will be filled.		
5.	<u>RECREATION</u> – Councillor Giardini reported that she has been made aware that there is some interest in a ball league returning to Chalk River next year. She advised the interested party that once they are ready to proceed to submit a proposal/request in writing to the office.		
6.	RESOURCE CENTRE/NURSERY SCHOOL - None		
7.	OTHER BUSINESS		
(a)	Request from Pauline Hoyle & Janice Fugere to operate the Chalk River Rink Building was received.		
		the consensus of the Committee was that the building was to be used for what it was built for $-a$ and building and that the operation of the canteen as outlined in the proposal was very welcomed. aff was directed to come up with a general policy for the use of the Point Alexander and Chalk iver Rink Buildings.	
	Staff was directed to come up with a g River Rink Buildings.		
8.	<u>CLOSED SESSION</u> - None		
9.	ADJOURNMENT - The meeting adjourned at 7:24 p.m.		

Clerk

John Hoyle Chairman