<u>CORPORATION OF THE TOWN OF LAURENTIAN HILLS</u> <u>COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES</u>

Tuesday 2 September, 2014 at 7:26 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Community and Social Services met on Tuesday 2 September, 2014 in Council Chambers at 7:26 p.m.

<u>Attendance</u>: Vice Chairman:

Members:

<u>Also Present</u>: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk

<u>Absent</u>: Mayor Councillor Superintendent of Public Works Deputy Mayor Anne Giardini

Councillor Brenda Blimkie Councillor Bruce Boucher

Sherry Batten Tammy Forbes

Richard Rabishaw John Hoyle Scott Loos

2. <u>DECLARATION OF PECUNIARY INTEREST</u> - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **<u>LIBRARY</u>** - None

5. **<u>RECREATION</u>**

(a) A schedule of items and prices for Laurentian Hills Boat Launch was received and reviewed.

The Committee inquired as to whether or not the Town could provide any materials or labour for this project. As with all projects there may be unknown and unforeseen costs outside of the schedule of work and anticipated costs as submitted. Clarification on whether additional costs will be incurred for items such as the final design and a geotechnical investigation was requested. This costing will be referred to next year's budget.

- (b) Update on the McConnell Creek bridge. Staff is hoping to bring a report on the bridge to the next Council meeting for discussion.
- 6. **<u>RESOURCE CENTRE/NURSERY SCHOOL</u>** The position for a Nursery School Supervisor closes on September 6th.

7. OTHER BUSINESS

(a) Thank you from the North Renfrew Family Services regarding Council's donation was received.

8. <u>CLOSED SESSION</u> - None

9. **ADJOURNMENT** - The meeting adjourned at 7:30 p.m.

Anne Giardini Vice Chairman Clerk