

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

Wednesday 17 April, 2024 at 11:43 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Community and Social Services met on Wednesday 17 April, 2024 in Council Chambers at 11:43 a.m.

Attendance:

Chairman: Deputy Mayor Blimkie  
Vice Chairman: Councillor McAnulty

Members: Mayor Anne Giardini  
Councillor Boucher  
Councillor Hoyle

Also Present:

Chief Administrative Officer/Clerk Sherry Batten  
Treasurer/Deputy Clerk Tammy Whalen  
Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **LIBRARY**

- (a) Library Board Minutes – March 11, 2024 and reports for Point Alexander and Chalk River were received and reviewed. The library mission statement was read out and will be distributed to Council for them to see.

5. **RECREATION** – Ball is start on May 4<sup>th</sup>, 2024.

Direction was given to staff on the proposed 2024 budget, regarding the Point Alexander Playground.

The consensus was to move forward with making the park compliant. Any adjustments to the proposed recreation budget will be brought to the budget workshop meeting scheduled for Friday April 19, 2024.

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

7. **OTHER BUSINESS** – None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:49 a.m.

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Brenda Blimkie  
Chairman

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Clerk