



## **The Corporation of the Town of LaSalle**

### **Minutes of a Meeting of the Parks, Recreation and Events Committee**

May 19, 2022

9:00 a.m.

Meeting Held Virtually

Members of  
Committee Present: Councillor Michael Akpata, Councillor Sue Desjarlais

Members of  
Committee Absent: Councillor Jeff Renaud, J. Osborne, Director of Public Works

Administration  
Present: P. Funaro, Director of Culture and Recreation, M. Beggs,  
Manager of Parks and Roads, M. Masonovich, Manager of Fleet  
& Facilities, G. Ferraro, Manager of Finance/Deputy Treasurer,  
S. Bisson, Manager of Parks and Recreation, J. Turnbull,  
Supervisor of Programming, O. Stichhaller, Supervisor of  
Recreation, A. Toole, Council Coordinator, L. Jean, Deputy  
Clerk

**Clerk's Note:** Members of Council and Administration participated in this meeting via video conference technology.

#### **A. Call to Order**

Councillor Akpata called the meeting to order at 9:00 a.m.

#### **B. Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

#### **C. Adoption of Minutes**

Moved By: Councillor Akpata

Seconded By: Councillor Desjarlais

That the Minutes of the Parks, Recreation and Events Meeting dated February 17, 2022 be adopted as presented.

**Carried.**

**D. Items for Consideration**

1. 2022 Winter Session Report of Joint Programs and Events between Culture and Recreation and Public Works

Scott Bisson, Manager of Culture and Recreation, Owen Stichhaller, Supervisor of Recreation, Mark Masonovich, Manager of Fleet and Facilities, Julie Turnbull, Supervisor of Programming, and Mark Beggs, Manager of Parks and Roads, presented the report.

Moved By: Councillor Desjarlais

Seconded By: Councillor Akpata

That the report of the Manager of Culture and Recreation dated April 28, 2022 (CR-2022-11) regarding the 2022 Winter Session be received.

**Carried.**

2. Last Call Before Fall Event and budget

Patti Funaro, Director of Culture and Recreation presented the report.

Moved By: Councillor Desjarlais

Seconded By: Councillor Akpata

That the report of the Director of Culture and Recreation dated April 27, 2022(CR-2022-12) regarding the Last Call Before Fall Event be received and the Last Call Before Fall Event budget projecting a surplus of \$14,500.00 be approved.

**Carried.**

3. Strawberry Festival Updates

Patti Funaro, Director of Culture and Recreation presented the report.

Moved By: Councillor Akpata

Seconded By: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated April 27, 2022 (CR-2022-13) regarding the Strawberry Festival be received.

**Carried.**

4. Summer Programs and Activities

Patti Funaro, Director of Culture and Recreation presented the report.

Moved By: Councillor Desjarlais

Seconded By: Councillor Akpata

That the report of the Director of Culture and Recreation dated April 28, 2022 (CR-2022-14) regarding Summer Programs and Activities be received.

**Carried.**

5. Culture and Recreation Technology Use updates

Patti Funaro, Director of Culture and Recreation presented the report.

Moved By: Councillor Akpata

Seconded By: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated April 28, 2022 (CR-2022-15) regarding technology use updates be received.

**Carried.**

6. Facility Rentals – Private Rental Policy

Patti Funaro, Director of Culture and Recreation presented the report.

Moved By: Councillor Akpata

Seconded By: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated April 27, 2022 (CR-2022-16) regarding the Facility Rentals – Private Rental Policy (M-CR-006) be received and that the Facility Rentals – Private Rental Policy (M-CR-006) be rescinded.

**Carried.**

**E. Questions/Statements from Members of the Committee**

None.

**F. Next Meeting**

The next scheduled meeting will be held on August 18 at 9:00 a.m.

**G. Adjournment**

The meeting is adjourned at the call of the Chair at 9:40 a.m.

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Chair

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Council Coordinator