

#### The Corporation of the Town of LaSalle

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

November 21, 2019, 9:00 a.m. Sandwich West Room 2nd Floor LaSalle Civic Centre 5950 Malden Road

- Present: Councillor Mike Akpata Councillor Sue Desjarlais Councillor Jeff Renaud
- Staff PresentP. Marra, Director of Public WorksP. Funaro, Recreation ManagerM. Beggs, Manager of Parks and RoadsM. Masonovich, Manager of Fleet & FacilitiesT. Brydon, Supervisor of ParksGaetano Ferraro, Manager of Finance/Deputy TreasurerK. Scherer, Recreation CoordinatorT. Coke, Council CoordinatorL. Jean, Deputy ClerkD. Langlois, Director of Finance/TreasurerD.Hadre, Corporate Communications and Promotions Officer

#### 1. Call to Order

Councillor Akpata calls the meeting to order at 9:03 a.m.

# 2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

#### 3. Adoption of Minutes from Previous Meeting

Moved By: Councillor Jeff Renaud

Seconded By: Councillor Desjarlais

That the minutes of the Parks, Recreation and Events committee meeting dated October 17, 2019 BE ADOPTED as presented.

Carried.

#### 4. Business Arising from the Minutes

Councillor Renaud asked about a report on Craft Beer Festival enhancement. Patti Funaro commented that there will be a report for the next Committee Meeting happening in January 2020

# 5. Presentations

None

6. New Business

None

## 7. Reports

## 7.1 December meeting for the Parks, Recreation & Events Committee

Seconded By: Councillor Desjarlais

That the report of the Recreation Manager dated November 12, 2019 (CR-2019-21) regarding the regularly scheduled meeting of the Parks, Recreation & Events Committee being held December 19, 2019 BE RECEIVED; and that the meeting BE CANCELLED due to the scheduled 2020 Budget Deliberations; and that public notice BE GIVEN.

Carried.

Moved By: Councillor Jeff Renaud

Seconded By: Councillor Desjarlais

Councillor Renaud moved to change the date of the next Recreation and Culture meeting to take place on January 23, 2020 one week after the regularly scheduled meeting of January 16, 2020.

#### Carried.

# 7.2 Rogers Hometown Hockey Event

Moved By: Councillor Jeff Renaud

Seconded By: Councillor Desjarlais

That the report of the Recreation Manager dated November 15, 2019 (CR-2019-23) regarding the Rogers Hometown Hockey Event BE RECEIVED; and that Option 2 of the event budget including required services and enhancements BE APPROVED.

#### Carried.

D. Hadre, Corporate Communications and Promotions Officer, leaves the room at 9:15 a.m.

# 7.3 Essex Power Corporation Community Youth Fund

Moved By: Councillor Desjarlais

Seconded By: Councillor Jeff Renaud

That the report of the Recreation Manager dated November 18, 2019 (CR-2019-24) regarding the Essex Power Corporation Community Youth Fund BE RECEIVED.

Carried.

# 7.4 December 2019 Events

Moved By: Councillor Jeff Renaud

Seconded By: Councillor Desjarlais

That the report of the Recreation Manager dated November 12, 2019 (CR-2019-22) regarding December 2019 Events BE RECEIVED.

Carried.

## 7.5 Rendezvous Voyageur Event Financial Update

Moved By: Councillor Jeff Renaud

Seconded By: Councillor Desjarlais

That the report of the Manager of Finance/Deputy Treasurer dated November 18, 2019 (FIN-36-2019) regarding the Rendezvous Voyageur Event Financial Update BE RECEIVED for information.

Carried.

## 8. Next Meeting

The next scheduled meeting will take place on January 23, 2020 at 9:00am

## 9. Adjournment

The meeting is adjourned at the call of Councillor Akpata at 9:37 a.m.

Chair

Deputy Clerk