

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

Tuesday 6 February, 2007 at 9:07 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Community and Social Services met on 6 February, 2007 in Council Chambers at 9:07 p.m.

Attendance:

Chairperson: Councillor Anne Giardini  
Vice chairman: Deputy Mayor Fred Adams

Members: Councillor Dave Ethier  
Councillor Richard Rabishaw

Absent: Mayor Vance Gutzman

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby  
Treasurer / Deputy Clerk Steve Recoskie  
Superintendent of Public Works Bruce Boucher

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **LIBRARY**

- (a) Minutes of the Library Board meetings held 9 November, 2006 and 14 December, 2007 were received.
- (b) A request from the Library Board regarding an addition to both the Chalk River and Point Alexander libraries was received and reviewed. The Committee recommended that the Library Board be permitted to pursue planning for the extensions to the libraries as requested.

5. **RECREATION**

- (a) An update report on recreation from the Deputy Clerk was received and reviewed. The Committee recommended that staff be hired to operate and maintain the rink facilities for the 2007-2008 season. The Deputy Clerk will start the process.

6. **RESOURCE CENTRE/NURSERY SCHOOL**

- (a) Invitation from the Pembroke & Area Clergy Association to the Annual Civic Leaders Breakfast to be held at 8:30 am Wednesday 7 March, 2007 at the Shanty Restaurant in Petawawa was received and filed.

7. **OTHER BUSINESS**

8. **CLOSED SESSION**

9. **ADJOURNMENT** - The meeting adjourned at 9:22 p.m.

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Anne Giardini  
Chairperson

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Clerk