



**ARGYLE MUNICIPAL RECREATION COMMISSION
MEETING MINUTES
THURSDAY, MAY 17, 2018
5:30 P.M. – 7:30 P.M.**

Present: Nicole Albright, Mariette d'Entremont, Kathy Bourque, Chris Doucette, Vicky Belliveau, Josh Greene, Maurice Babin, Aldéric Boudreau, Natalie d'Entremont, Ginette d'Entremont

Regrets: Lorelei Atkinson, Scott Surette, Malcolm Madden

Absent: Roderick Murphy Jr.

Call to Order: The meeting was called to order by Nicole Albright at 5:33 pm.

Welcome: Nicole Albright welcomed the members of the ARC.

Review & Acceptance of Agenda/ Conflict of Interest Declaration: On motion by Maurice Babin and seconded by Mariette d'Entremont that the agenda is approved as circulated. *Motion Carried*

Approval of April 19, 2018 minutes:

On motion by Kathy Bourque and seconded by Chris Doucette that the minutes are approved as circulated. *Motion Carried*

Business arising from the minutes:

- ✓ **East Pubnico Bike and Walking Park:** The Grand Opening for the park will be on June 16, 2018. There will be face painting, bike games, demonstrations and a BBQ. A door prize of a Bike for ages 8-10 will be given.

Financial Report:

Ginette read through the financial report. It was moved by Ginette d'Entremont and seconded by Kathy Bourque to accept the financial report as discussed. *Motion Carried*

Director of Programming and Active Living Report/Information Items:

Ginette went through the her report. A discussion was had on the events listed.

It was moved by Ginette d'Entremont and seconded by Vicky Belliveau to approve the Director of Programming and Active Living Report. *Motion Carried*

Director of Recreation Services Report:

Natalie read through her report. A discussion was had on the events listed. It was moved by Natalie d'Entremont and seconded by Maurice Babin to approve the Director of Recreation Services Report. *Motion Carried*

Old Business: None

New Business: None

Area Reports:

- **Kathy Bourque:** There will be a lobster supper on June 10 at the East Side Community Centre. The East Pubnico and West Pubnico parishes each received a 16 week grant from Canada Summer Jobs. Jobs to begin in mid May to the end of August. François Cormier was contacted regarding the old boat launch in East Pubnico, he will get back to Kathy with a report.
- **Scott Surette:** Scott inquired on the Hubbard's Point Playgrand project. The Recreation Department is supporting the project, the group has applied for funding. If they are unsuccessful with the funding they will proceed with the playground and make it a multi-year project.

Strategic Planning:

The committee went through an exercise together to discuss the topics that were identified as important in a previous meeting. Each topic was rated in an effort to identify the level of difficulty of attempting the project as well as the level of success that the project would actually be achieved.

The goals that were identified for 2014-2017 were looked at to see if they were still relevant to the strategic plan of the Recreation Department. It was felt that all 6 goals were still relevant and important to the strategic plan. It was noted that one of the goals needs to include inclusion and accessibility. The next steps will be to look at each goal separately and identify the objectives for each.

Next Meeting: ARC meeting September 20, 2018 @ 5:30 pm

Adjournment – It was moved by Kathy Bourque to adjourn the meeting at 7:40 pm.