

# **Parks and Recreation Committee Meeting**

Council Chambers  
Pembroke, Ontario  
March 19, 2019  
6:00 p.m.

## **1. Call to Order**

### **Present:**

Councillor Lafreniere, Chair  
Mayor LeMay  
Deputy Mayor Gervais  
Councillor Abdallah  
Councillor Jacyno  
Councillor Plummer  
Councillor Reavie

### **Also Present:**

LeeAnn McIntyre – Treasurer/Deputy-Clerk  
Linda Rook, Recording Secretary

The Chair called the meeting to order at 6:00 p.m.

## **2. Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures of pecuniary interest.

## **3. Approval/Amendment of Meeting Agenda**

### **Motion:**

Moved by Councillor Reavie  
Seconded by Councillor Abdallah  
That the Agenda of the Parks and Recreation Committee meeting of March 19, 2019 be accepted as circulated.

## **4. Approval of Minutes**

### **Motion:**

Moved by Councillor Plummer  
Seconded by Councillor Reavie  
THAT the Minutes of the Parks and Recreation Committee meeting of February 19, 2019 be accepted as circulated.

**Carried**

## **5. New Business**

- a. PBI/A Request – Fee Waiver – T. Lapierre

Ms. McIntyre reviewed Mr. Lapierre's report.

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the Committee waives staffing costs and the rental fee of the PMC for the PBIA's Downton Connect trade show on Friday, May 10<sup>th</sup> and Saturday, May 11, 2019

**Carried**

## 7. **Adjournment**

### **Motion:**

Moved by Councillor Abdallah

Seconded by Mayor LeMay

That the March 19, 2019 meeting of the Parks & Recreation Committee adjourn at 6:05 p.m.

**Carried**