



Regular Meeting of the Recreation, Sport and Culture Committee of the Kent Regional Service Commission  
Minutes of January 11, 2022

**1. Opening of the meeting and welcome**

Julie Payer Lafrance, Recreation Master Plan Implementation Coordinator, opens the meeting at 9:35 a.m. and welcomes everyone.

**2. Attendance**

Tina Beers  
Carol Bernard  
Tina Bitcon  
Daniel Bourgeois  
Sébastien Doiron  
Guylaine Jean Gagnon  
Julie Payer Lafrance

**3. Adoption of the agenda**

The addition of the appointment of a committee chair was added to point 5, this shifting the following points. Committee compensation has been added to new business. With its changes and additions, the adoption of the agenda was proposed by Guylaine Jean Gagnon and seconded by Sébastien Doiron.

**4. Round table**

Everyone introduces themselves to the group.

**5. Appointment of a committee chair**

Sébastien Doiron proposed himself and without any other proposal or intention all were in favor. Congratulations to Sébastien Doiron who becomes the president of the recreation, sport and culture committee.

**6. Criteria for Identifying Recreational Infrastructure in the Kent Region**

A working document was sent beforehand, to put the discussion into context. Here is a summary of the points to bring in order to create fair and realistic criteria.

- Population density as well as the amount of recreational infrastructure in a community should be taken into consideration when creating criteria.
- The use and capacity of an infrastructure.

- The exclusivity of an infrastructure should call it regional, without however not stopping it since the capacity should also play a role.
- The number of infrastructures of the same nature in a sub-region or locally should be taken into account. Example: golden age clubs.
- The source of funds and financing should be included as a criterion.
- Ease of access in terms of geographical position is important.
- Accessibility for people with reduced mobility should be a criterion in order to be inclusive and safe.
- At the level of the criteria, it would be important to distinguish between recreational infrastructures and those which are also emergency centers or which occupy other roles in the community. Especially since when sharing the cost of these infrastructures, it would be important to study that the cost sharing is fair in the proposal for the other roles to be occupied by the infrastructure in question.
- It will be important to extend the criteria on external infrastructure.

#### **7. New Business**

Remuneration for committee members is \$100 per meeting, while the chair of the committee will receive \$125 per meeting. When the committee is able to meet in person, the mileage for travel is set at \$0.45 per kilometer. Remuneration is in the form of direct deposit at the beginning of every month and a form will be sent to you by email.

#### **8. Upcoming meetings**

A discussion with the committee chair will take place and a doodle will be sent to the member to identify the next meeting. In the meantime, the work will progress and will be circulated by email.

#### **9. Adjournment of the meeting**

The meeting adjourned at 10:25 a.m.