West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – March 30, 2022

Date: March 30, 2022
Time: 7:02 PM
Location: via Zoom Video Conference

Members Present:
Chair Donald Sanderson
Archipelago Reeve Bert Liverance
Carling Councillor Terry Gilbert
McDougall Mayor Dale Robinson
McKellar Councillor Morley Haskim
Parry Sound Mayor Jamie McGarvey
Seguin Councillor Terry Fellner
Shawanaga Councillor Sherrill Judge
Wasauksing Councillor Chance Pedoniquotte-King

Steering Committee Members Present
Archipelago CAO John Fior
Carling CAO Kevin McLlwain
McDougall CAO Tim Hunt
Parry Sound CAO Clayton Harris
Seguin CAO Jason Inwood

Alternate Members Present:
Archipelago Councillor Rick Zanussi
Carling Councillor Steve Crookshank
McDougall Councillor Joel Constable
Parry Sound Councillor Vanessa Backman 7:14 PM

Staff Present: Recording Secretary Rebecca Johnson, Zoom Meeting Host Forrest Pengra

Prior to dealing with the prepared Agenda, Chair Donald Sanderson acknowledged the land and contributions of First Nations Peoples to the area.

1. Agenda:

1.1 Move to Closed Meeting

Prior to taking up matters on the Agenda, the Board moved to a meeting closed to the public per the following resolution:

Moved by Reeve Liverance
Seconded by Councillor Gilbert

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves

to a meeting closed to the public in order to address matters pertaining to:

b) personal matters about an identifiable individual, including municipal or local board employees (**Fundraising & Sponsorship Team applicants & nominees**);

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, (**YMCA Memorandum of Understanding**);

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(Project Management Award)**

Carried

1.2 Additions to Agenda – N/A

1.3 Approval of Agenda
Moved by Reeve Liverance
Seconded by Councillor Fellner
That the Agenda for the March 30, 2022, West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest – N/A

1.5 Approval of Minutes
Moved by Mayor Robinson
Seconded by Mayor McGarvey
That the Minutes of the December 8, 2021, West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated

Carried

2. Business

2.1. Chair's Report

Chair Donald Sanderson reported that he concluded his original mandate with the following duties: He executed along with the Vice-Chair the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP) grant. On March 2nd, 2022 he made a presentation at Shawanaga First Nation Council Meeting, concluding all presentations to the original seven municipalities and two First Nations regarding the West Parry Sound Recreation and Cultural Centre. Chair Sanderson noted that questions raised by one or both First Nations in the presentations included the definition given to "culture" in the Centre's name, and in particular "Indigenous culture" as well as the potential messaging made by allocation of non-voting

membership rights of Indigenous partners.

2.2 Matters from Closed Meeting

2.2.1 YMCA Memorandum of Understanding

Resolution 2022 – 01
Moved by Reeve Liverance
Seconded by Mayor McGarvey
That the Chair and Vice Chair are hereby authorized to sign the Memorandum of Understanding (MOU) between the Municipal Services Board (MSB) and the YMCA of Simcoe/Muskoka substantially in the form attached.

Carried

2.2.2 Fundraising & Sponsorship Team Applicants

Resolution 2022 – 02
Moved by Reeve Liverance
Seconded by Councillor Gilbert

That the following are appointed to the Fundraising & Sponsorship Team for a two-year term ending March 31, 2024: Becky Heitman, Charlene Payerl, Libby Walker, Linda West, Ann MacDiarmid, Richard Culverwell, Harry Hassall, Jessica Jones, Tom Lundy, Sarah Mahon, Becky Pollock

Carried

2.3 2ND Cashflow Request from Funding Partners

Resolution 2022 - 03
Moved by Councillor Fellner
Seconded by Councillor Gilbert
That the Board send a request to the funding partners to submit 20% of their total financial commitment to the project by May 30, 2022; and

That the Steering Committee be directed to investigate if the MSB can borrow funds directly for the purposes of construction financing.

Carried

2.4 Nominations and Appointments of Chair and Vice-Chair

Resolution 2022 – 04

The following nominations for Chair of the Board were made:
Moved by Reeve Liverance

Seconded by Mayor McGarvey
That Donald Sanderson be nominated as Chair of the Board.

Moved by Councillor Fellner
That Dale Robinson be nominated as Chair of the Board.

Mayor Dale Robinson declined the nomination.

The Board voted on the nomination of Donald Sanderson as Chair of the Board.

Carried

The following nomination for Vice Chair was made:
Moved by Reeve Liverance
Seconded by Mayor Robinson
That Mayor Jamie McGarvey be nominated as Vice Chair of the Board.

The Board voted on the nomination of Mayor McGarvey as Vice Chair of the Board effective April 1st, 2022 for a term ending November 14, 2022.

Carried

Prior to conclusion of the meeting, Mayor Robinson noted that while the funding has been granted, there are many steps required prior to construction and opening of the Centre, and he encouraged the Steering Committee to consider ways of getting information to the public on the progress being made.

Chair Sanderson adjourned the meeting at 7:44 PM