**West Parry Sound Recreation and Cultural Centre Board**
**Open Meeting Minutes – October 12, 2022**

**Date:** October 12, 2022
**Time**: 7:05 PM
**Location**: via Zoom Video Conference

**Members Present:**
Chair Donald Sanderson
Archipelago Reeve Bert Liverance
Carling alternate Councillor Steve Crookshank
McDougall Mayor Dale Robinson
McKellar Councillor Morley Haskim
Parry Sound Mayor Jamie McGarvey
Seguin Councillor Terry Fellner
Shawanaga Councillor Sherrill Judge
Wasauksing alternate Councillor Lindsay McConnell

**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:**
McDougall Councillor Joel Constable
Parry Sound Councillor Vanessa Backman
Seguin Mayor Ann MacDiarmid

**Staff Present:**
Recording Clerk Rebecca Johnson
Communications Officer Valerie Iancovich

**Guests Present:**
Richard Culverwell, Fundraising Committee Vice-Chair

**1. Agenda:**

**1.1 Move to Closed Meeting**

Prior to the scheduled open meeting, the Board moved to a meeting closed to the public per the following resolution:

**Resolution 2022 – 21**

**Moved by Reeve Liverance** **Seconded by Councillor Fellner**

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:

**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 **(Whitestone Funding Agreement)**

**Carried**

The Open Meeting reconvened at 7:14 PM

## 1.2 Additions to Agenda

## 1.3 Approval of Agenda

**Moved by Reeve Liverance** **Seconded by Councilor Fellner**
That the Agenda for the October 12, 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 Councillor Haskim** **Seconded by Mayor McGarvey**
That the Minutes of the September 14, 2022 West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated

**Carried**

## 1.6 Correspondence

**1.6.1** RE: Letters of Support for a 6-Lane Pool from the following:

- CBDC
- Gary McNabb
- Sheila Croxon
- Karen Mills
- Gardens of Parry Sound
- Gordon Lane
- Sail Parry Sound
- Richard Culverwell
- Dana Labrie
- Debbie Kirk
- Len Yauk
- Meghan Steele
- WPS Physio & Occupational Therapists
- Richard & Sue Woodhouse

## 2. Business

### 2.1. Chair's Report

Chair Sanderson noted the continuing work of the Steering Committee in advancing the project.

### 2.2 Matters from Closed Meeting

**Resolution 2022 – 22**
**Moved by Reeve Liverance** **Seconded by Councillor Fellner**

That the Chair and Clerk be authorized to execute the funding agreement with the Municipality of Whitestone substantially in the form as considered in the Closed meeting of October 12, 2022.

**Carried**

### 2.3 Project Update Report

Submitted by: Steering Committee

Steering Committee Vice-Chair Jason Inwood reported that since the last Board meeting work has been ongoing with project manager Gordon & Gordon Group Inc. to develop the architectural and design team services RFP, with an anticipated release date of October 26th, and recommended firm potentially as early as the December meeting. Mr. Inwood also noted that work is also ongoing to determine revenue and operating cost forecasts for a six-lane pool, and more information should be available for the next meeting.

**Resolution 2022 – 23**

**Moved by Reeve Liverance** **Seconded by Mayor McGarvey**
That the Board receive the progress update report for information purposes.

**Carried**

### 2.4 Fundraising Committee Report

Steering Committee Vice-Chair Jason Inwood reported that since the Board's approval at the last meeting of the Fundraising Strategy, the Fundraising Committee has been working and has been helpful in providing data towards the RFP for fundraising, sponsorship and specialist services.

**Resolution 2022 – 24**

**Moved by Councillor Fellner** **Seconded by Mayor Robinson**

That the verbal report of the Fundraising Committee be received for information purposes.

**Carried**

## Adjournment

Chair Sanderson adjourned the meeting at 7:26 PM