West Parry Sound Recreation and Cultural Centre Board
Open Meeting Agenda – June 14, 2023

Date: June 14, 2023
Time: 7:00 PM
Location: via Zoom Video Conference

Members Present:
Chair Donald Sanderson
Archipelago Reeve Bert Liverance
Carling Councillor Al Doubrough
McDougall Mayor Dale Robinson
McKellar Mayor David Moore
Parry Sound Mayor Jamie McGarvey
Seguin Councillor Terry Fellner
Shawanaga Councillor Sherrill Judge

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

Alternate Members Present:
Carling Mayor Susan Murphy
McDougall Councillor JJ Blower
McKellar Councillor Debbie Zulak
Parry Sound Councillor George Ashford
Seguin Mayor Ann MacDiarmid

Staff Present:
Recording Clerk Rebecca Johnson
Communications Officer Valerie Iancovich

Guests Present:
Gordon & Gordon Group Inc. Principal Andy Gordon
Gordon & Gordon Group Inc. Senior Associate Tom Graham
CS&P Architects Senior Associate Saeed Sadeghi
Ball Construction, Jason Homewood
Performance Sponsorship Group Senior Partner Judy Haber
Fundraising Co-Chair Richard Culverwell

1. Agenda:

1.1 Additions to Agenda

1.2 Approval of Agenda

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

That the Agenda for the June 14, 2023 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.3 Declaration of Pecuniary Interest – N/A

1.4 Approval of Minutes
Moved by Mayor Moore Seconded by Councillor Doubrough
That the Minutes of the April 12, 2023 West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated

Carried

2. Presentations/Delegations/Correspondence – N/A

3. Business

3.1. Chair's Report – Verbal Update

Chair Sanderson acknowledged the significant work done by the Steering Committee, Project Management Team and Fundraising Team to advance the project.

3.2 Whitestone Agreement Update
Submitted by: Steering Committee

Steering Committee Chair Harris reminded the Board that it entered into an Agreement in October 2022 with Whitestone, and one of the conditions prior to release of funding was for a review of forecast for operations. Mr. Harris noted that BDO has been engaged to do this work and they are in the process of undertaking the review, prior to finalization of architectural drawings. As the Municipality of Whitestone requested confirmation that the review was being undertaken, the resolution identifies that it is being done and references timing.

Mr. Harris responded to Mayor Moore's inquiries regarding Whitestone's commitment, noting that the conditions of the agreement - this study being one of them - need to be fulfilled before Whitestone provides funding; the cost for the review is paid for by the Board, and through the agreement, Whitestone is making a $250,000 capital donation, with about $18,000 per year for 10 years towards operating deficit.

Resolution 2023 - 10
Moved by Mayor McGarvey Seconded by Mayor Robinson
That the Whitestone Agreement update be received for information purposes; &
That the Board advise the Municipality of Whitestone that it intends to undertake the review in the timeframe outlined in the agreement, which is planned for 2023.

Carried

3.3 Fundraising Report – Verbal Update

Fundraising Team Chair Mayor MacDiarmid noted that members and the public will see volunteers at many markets selling t-shirts and collecting donations. The Fundraising Team is delaying launch of the $100,000 matching challenge until a reveal of what the facility will look like and where it is located, hoping that this will inspire giving, in response to the matching challenge.

Performance Sponsorship Group Senior Partner Judy Haber reported that she is in discussions with a major donor who is currently overseas, for naming rights with an ask of $2 million and potentially more over the long term. Ms. Haber noted that it can take time to get the lead donor to sign and execute the agreement and go public, which when done, creates the momentum to secure secondary naming rights within the facility.

In response to Reeve Liverance's question about the whether the donor was a domestic donor, Ms. Haber noted that it is a company registered in Canada and doing business in West Parry Sound.

In response to a request from Mayor Robinson for an update regarding fundraising income and disbursements, SC Chair Harris responded that he would have a report sent to Board members.

In response to Reeve Moore's question as to when the reveal of the facility will be, Chair Sanderson noted that there are important discussions and decisions to be made and that the Board is not in a position to commit to a date at this time.

4. Adjournment, and Move to Closed Meeting

The Board adjourned the Open Meeting at 7:16 PM and moved to a meeting closed to the public per the following resolution:

Resolution 2023 – 11
Moved by Mayor McGarvey 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, **(ICIP Transfer Payment Agreement Negotiations – Project Scoping)**

Carried