West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – July 26, 2023

Date: July 26, 2023
Time: 7:03 PM
Location: via Zoom Video Conference

Members Present:
Chair Donald Sanderson
Carling Councillor Al Doubrough
McDougall Mayor Dale Robinson
McKellar Mayor David Moore
Parry Sound Mayor Jamie McGarvey
Seguin Councillor Terry Fellner

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

Alternate Members Present:
Archipelago Councillor Tom Lundy
Carling Mayor Susan Murphy
McKellar Councillor Debbie Zulak
Parry Sound Councillor George Ashford
Seguin Mayor Ann MacDiarmid

Staff Present:
Recording Clerk Rebecca Johnson

Guests Present:
Gordon & Gordon Group Inc. Principal Andy Gordon
CS&P Architects Principal Susan Lewin
CS&P Architects Senior Associate Saeed Sadeghi
Ball Construction, Gary Hauck
Fundraising Co-Chair Richard Culverwell

1. Agenda:

1.1 Additions to Agenda

Mayor Robinson requested that an item regarding financial reports be added to the Agenda.

1.2 Approval of Agenda

Moved by Mayor Robinson Seconded by Councillor Lundy

That the Agenda for the July 26, 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 McGarvey Seconded by Councillor Fellner
That the Minutes of the June 14, 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
Chair Sanderson noted with appreciation the Steering Committee's work in conjunction with the project management team, architects and fundraising team towards project milestones.

3.2 Directors, Officers and General Liability Insurance
Submitted by: Steering Committee

Resolution 2023 – 12
Moved by Mayor McGarvey Seconded by Councillor Fellner

That the insurance renewal from BFL Canada Inc. through Lloyds of London for insurance coverage for Directors, Officers and General Liability be ratified.

Carried

3.3 Fundraising Team Report – Verbal Update
Fundraising Team Chair Mayor MacDiarmid reported that once there has been a public reveal on the building design, timeline and location, the team will gear up to raise the $5m in capital, with someone in the wings for $2m in naming rights.

T-shirt sales continue at local events to build awareness, and a fundraising long-distance swim is being scheduled at Oastler Lake on Sunday, August 27th.

Mayor MacDiarmid said that $49,000 was not included in the Financial Report circulated after the Agenda, representing $40,895 raised by previous pool fundraising groups, and $8,148 from the Township of Seguin as excess campaign funds raised in the 2022 municipal election.

3.4 Release of Confidential Closed Meeting Information to Board Members' Respective Councils in Closed Meeting

Spokesperson: Mayor David Moore, McKellar

Mayor Moore requested that the Board approve that members be permitted to share confidential information discussed in closed Board meetings with their respective Councils in closed Council meetings. Mayor Moore noted that if things change in the future, with for example a need to go back to municipalities for funding or other decisions, it would be helpful to have Councils kept up to date as decisions are being made by the Board.

Resolution 2023 - 13
Moved by Mayor Moore Seconded by Councillor Doubrough

That the Board hereby approves that information shared in Confidential closed Meetings of the Board may be shared by members with their respective Councils in Closed Council Meetings.

Carried

Councillor Doubrough requested that a communication piece be developed and released to the public with an update on the project status. Chair Sanderson responded that this would be taken up by himself as Chair, working with the communications officer to produce such a document.

3.5 Financial Reports

Mayor Robinson requested that financial statements be provided at each Board meeting as a regular standing item. Seeing no opposition from Board members to the request, Chair Sanderson responded this would commence with the next meeting.

4. Adjournment, and Move to Closed Meeting

The Board moved to a meeting closed to the public per the following resolution:

Resolution 2023 – 14
Moved by Councillor Fellner Seconded by Councillor Lundy

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:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, **(negotiations regarding acquisition of property for Project)**

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

Chair Sanderson adjourned the Open Meeting at 7:19 PM and moved to Closed Meeting.