West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – September 11, 2024

Date: September 11, 2024
Time: 7:00 PM
Location: Town of Parry Sound Council Chambers, 52 Seguin St. Parry Sound

Members and Voting Alternates Present:
Chair Donald Sanderson
Archipelago Councillor Tom Lundy
Carling Councillor Al Doubrough
McDougall Mayor Dale Robinson
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
Parry Sound CAO Clayton Harris
Seguin CAO Jason Inwood

Alternate Members Present:
Carling Councillor Bruce Kelly
McDougall Councillor JJ Blower
Parry Sound Councillor George Ashford
Seguin Mayor Ann MacDiarmid

Staff Present:
Recording Clerk Rebecca Johnson
Communications Officer Valerie Iancovich
Parry Sound Director of Finance Stephanie Phillips

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 resolution below.

1.1a Additions to Closed Agenda

Resolution 2024 - 52

Moved by Mayor Robinson 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:

l) 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 **(Donation-in-Kind; Matching Campaign Donation)**;

Carried

The Board reconvened in Open Meeting at 7:24 PM

1.2 Additions to Open Agenda

1.2.1 Councillor Fellner requested an opportunity to report on the Viewing Gallery.

1.3 Approval of Agenda

Moved by Mayor Robinson Seconded by Councillor Doubrough

That the Agenda for the September 11, 2024 West Parry Sound Recreation and Cultural Centre Board is hereby approved as amended.

Carried

1.4 Declaration of Pecuniary Interest – N/A

1.5 Approval of Minutes

Moved by Councillor Lundy Seconded by Councillor Fellner

That Minutes of the August 14, 2024 Regular Meeting of the West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated

Carried

2. Delegations/Correspondence – N/A

3. Business

3.1 Chair's Report

Chair Sanderson reported that he and Steering Committee representatives met with Lakeland Power regarding e-charging stations which will be reported on further in the meeting and that he appreciated the efforts of the Steering Committee, particularly now with changes to the project management arrangement.

3.2 Matters Referred from Closed Meeting

Resolution 2024 - 53

Moved by Councillor Fellner Seconded by Mayor McGarvey

That the MSB authorizes the Board Chair and requests that the Town of Parry Sound execute the Site Access Verification Form allowing Lakeland Power to apply to Natural Resources Canada for funding which will help assist Lakeland

Power to install EV Chargers on the Site.

Carried

3.3 Monthly Financial Reports

Submitted by: Steering Committee

Prior to a vote on the resolution as prepared, Treasurer Stephanie Phillips provided an overview of the financial statements. Ms. Phillips confirmed that the municipalities of The Archipelago, McDougall, Parry Sound and Seguin have responded and deposited the requested cash flow to cover imminent invoices, before grant funding is received.

Councillor Doubrough reported that Carling Township passed a motion last week to provide its allocation of the requested cash flow

Resolution 2024 - 54

Moved by Councillor Lundy Seconded by Councillor Fellner

That the August 31, 2024 financial reports be received for information.

Carried

3.4 Project Update

Submitted by Steering Committee

Construction Lead Jason Inwood reported that the early works portion of the project is wrapping up with transfer next week to facility construction where footings, foundation and building construction will soon be seen. Mr. Inwood also reported that portions of tender package 3 have closed with recommendations coming through, and tender results are favourable with respect to budget.

Resolution 2024 - 55

Moved by Mayor McGarvey Seconded by Mayor Robinson

That the Board receive the September 11, 2024 Project Update report for information purposes.

Carried

3.5 Fundraising Team Report

Verbal Update: Fundraising & Sponsorship Chair Mayor MacDiarmid

Mayor MacDiarmid noted that $54,736 has already been deposited in the matching campaign with a push on now for schools, physicians, sports clubs, etc.

to get involved. The campaign will end on November 24th, 2024.

Mayor McGarvey reported that the Town is offering Parry Sound Drive up for renaming with a minimum bid of $45,000; and that the funds generated will be forwarded to the Centre's fundraising campaign.

Resolution 2024 - 56

Moved by Councillor Doubrough Seconded by Councillor Lundy

That the Board accept the Fundraising Report

Carried

3.6 Viewing Gallery

Councillor Fellner noted that at the previous Board meeting CS&P architects gave a presentation on options to increase seating. The last option, identified as alternate hybrid option 2 which increased seating to a total of approximately 150 seats, was provided through the fundraising committee to user groups, with a response back from the aquatic club president of appreciation for the consultation, understanding of the architect's constraints and interest in pursuing the alternate hybrid option 2.

Construction lead Jason Inwood reported that the Steering Committee would confirm with CS&P Architects that the alternate hybrid option 2 could be constructed within a cost of $200,000 being a potential donation specific to increased viewing.

Chair Sanderson gathered a consensus of the Board to await the Steering Committee's confirmation of costs, and call a special meeting of the Board as may be necessary to approve moving ahead with alternate hybrid option 2.

4. Adjournment 7:51 PM

Moved by Councillor Fellner Seconded by Councillor Doubrough

That the meeting now adjourns.

Carried