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

Date: December 11, 2024
Time: 7:00 PM
Location: Town of Parry Sound Council Chambers, 52 Seguin St. (Gibson St. entrance) (Virtual meeting option for participants)

Members Present:
Chair Donald Sanderson
Archipelago Reeve Bert Liverance
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
Parry Sound Director of Finance Stephanie Phillips

Guests Present:
Jay Homewood, Ball Construction
Vlad Melut, Ball Construction

1 Minutes:

1.1 Move to Closed Meeting

1.1a Additions to Closed Agenda

Resolution 2024
Moved by Mayor McGarvey Seconded by Mayor Robinson
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:

e) litigation or potential litigation, including matters before administrative tribunals,

affecting the municipality or local board, **(breach of contract**);

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, **(sponsorship offer).**

Carried

The Board moved to Closed Meeting and resumed in Open Meeting at 7:42 PM

1.2 Additions to Open Agenda – N/A

1.3 Approval of Agenda
Moved by Councillor Fellner Seconded by Councillor Doubrough

That the Agenda for the December 11, 2024 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 McGarvey Seconded by Mayor Robinson

That Minutes of the November 13, 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 – no report

3.2 Monthly Financial Reports
Submitted by: Steering Committee

Prior to considering the resolution accepting the financial reports, Treasurer Stephanie Phillips provided highlights from documents circulated with the agenda.

Resolution:
Moved by Mayor McGarvey Seconded by Councillor Fellner
That the November 30, 2024 financial reports be received for information.

Carried

3.3 Project & Budget Update

Submitted by: Steering Committee

From a prepared power point presentation, Jay Homewood of Ball Construction provided an overview of the short-term schedule, overall project schedule and budget update. With respect to the short-term schedule, Mr. Homewood noted that 65% of footing work and 45% of foundation wall work has been completed. Foundations to be completed mid-January, 2025, installation of structural steel frame pool to start early January, 2025 and CLT wood roof deck over pool to be installed late February, 2025. With respect to the overall project schedule, Mr. Homewood reported that the structural steel framing & roof deck is to be completed March, 2025, building envelope (exterior walls, glass & roof) to start spring of 2025, swimming pool installation starting summer 2025 with a targeted completion of construction mid-May 2026.

With respect to the project budget, Mr. Homewood noted that there are no changes in the construction budget since the Nov. 13th 2024 project update with 94.75% of the total hard costs having been tendered. There is an increase in the overall project budget related to additional sewer work on Joseph St. and the overall project budget is currently at approx. $39,500,000

In response to a question regarding whether snow slows the project, Mr. Homewood reported that the project is probably tracking 2 weeks behind on foundations, but this won't delay other work.

Steering Committee Vice Chair Jason Inwood reported that there will be further information provided at the next Board meeting regarding the sanitary connections.

Resolution:
Moved by Councillor Doubrough Seconded by Mayor Robinson
That the Board receive the December 11, 2024 Project & Budget Update for information purposes.

Carried

3.4 Fundraising Team Report

Verbal Update: Fundraising & Sponsorship Chair Mayor MacDiarmid

Fundraising & Sponsorship Chair Mayor Ann MacDiarmid reported that the

Moose campaign was an overwhelming success with $196,000 raised locally which was closely matched by donor Don Carmichael who almost doubled his initial $100,000 contribution to $190,000.

Chair MacDiarmid also reported that:

- The matching campaign together with sponsorship contracts has now raised over $984,000.
- The next fundraising event is Winter Sound Waves this Sunday, December 15 from 1 – 4 PM at the Stockey Centre.
- Dominoes Pizza has a campaign through the month of January with $3 and $5 being donated from certain sized pizzas, with an estimate of $15,000 to be raised.
- When an event is being held, put out a donation box to collect unreceipted cash donations.

4. Adjournment

Moved by Councillor Fellner Seconded by Reeve Liverance

That we do now adjourn at 8:02 PM

Carried