West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – February 12, 2025

Date: February 12, 2025
Time: 7:00 PM
Location: Town of Parry Sound Council Chambers, 52 Seguin St.

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 CAOs John Fior and John MacKinnon
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

1. Agenda:

1.1 Move to Closed Meeting

1.1a Additions to Closed Agenda

Resolution 2025 - 01
Moved by Councillor Fellner 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:

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, **(bank financing proposal for construction).**

Carried

After the Closed Meeting, the Board reconvened in Open Meeting at 7:51 PM

1.2 Additions to Open Agenda

1.3 Approval of Agenda

Moved by Councillor Fellner Seconded by Councillor Lundy

That the Agenda for the February 12, 2025 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest

1.5 Approval of Minutes

Moved by Mayor McGarvey Seconded by Councillor Doubrough

That Minutes of the December 11, 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 commented on positive stories in the local and northern press about the facility, and noted that the Fundraising Committee Chair MacDiarmid, CAO Inwood and himself were interviewed for an upcoming article to be published in Parry Sound Living.

3.2 Monthly Financial Reports
Submitted by: Steering Committee

Resolution 2025 – 02
Moved by Mayor McGarvey Seconded by Councillor Fellner

That the December 31, 2024 and January 31, 2025 financial reports be received for information.

Carried

3.3 Project & Budget Update

Submitted by: Steering Committee

From a prepared power point presentation circulated with the agenda, Jay Homewood of Ball Construction gave an update on the construction and budget of the facility, noting no change in the construction budget since last project update. With respect to building: foundations are 98% completed; CLT wood roof deck over pool to be installed this week; remaining structural steel and metal roof deck to be fully installed by mid-March 2025; steel stud wall framing to start end of March 2025; and roofing to start late April 2025. Building envelope (exterior walls, glass & roof) to start spring of 2025; swimming pool installation starting summer 2025; base coat of asphalt parking lot installed by Oct. 2025 with a targeted completion of construction mid-May 2026.

In response to questions from the Board, Mr. Homewood confirmed that the sewage holding container to deal with flow is proceeding and that items, including the steel pool from the United States have been purchased and therefore won't be subject to coming tariffs.

Resolution 2025 – 03

Moved by Councillor Fellner Seconded by Councillor Doubrough

That the Board receive the February 12, 2025 Project & Budget Update for information purposes.

Carried

3.4 Fundraising Team Report – minute 16:15

Verbal Update: Fundraising & Sponsorship Chair Mayor MacDiarmid

Fundraising & Sponsorship Chair Mayor MacDiarmid reported that through donations in hand and contracted obligations, the current fundraising total is $1.25 M of the $5 M fundraising commitment. Mayor MacDiarmid reported that the current focus is on high-net-worth individuals who can contribute six figures and thanked the Township of the Archipelago for their promised assistance in making introductions to individuals.

Mayor MacDiarmid also reported on the following fundraising initiatives:

- Chamber of Commerce to issue a joint fundraising letter to their members.
- Paddling Film Festival scheduled for March 22.
- Domino's pizza promotion continues to end of February.

Mayor MacDiarmid also noted the business generated by the Stingers Basketball

Tournament held middle of January with hotel rooms and restaurants fully booked.

3.5 Letter Loan Agreement for Line of Credit to Construct Facility

Moved by Mayor McGarvey Seconded by Councillor Fellner
That By-law 2025-002, being a By-law to authorize a Letter Loan Agreement in Respect of a line of Credit to Facilitate the Construction of the West Parry Sound Recreation and Cultural Centre be read a first time.

Carried

Moved by Mayor Robinson Seconded by Councillor Doubrough

That the By-law above mentioned be considered as read a second and third time, passed, signed and sealed.

Carried

4. Adjournment

Moved by Mayor McGarvey Seconded by Councillor Lundy

That the meeting be adjourned at 8:14 PM