

Wellness Centre & Pool Citizens Advisory Committee

MINUTES

Date: Tuesday, February 18, 2020

Time: 4:30 P.M.

Location: Municipality of McDougall Council Chambers, 5 Barager Boulevard, McDougall.

Members Present: Joan Conn, Dave Fullerton, Bob Griffiths, Mac Kirk, Dana Labrie, Tom Lundy (Chair), Sarah Mahon, Rebecca Pollock, Ryan Purdy.

Members Regrets/Absence: Chuck Baker, Richard Culverwell, Ron Harrison, Cathy Lamb.

Other Attendance: Lori West.

The Chair called the meeting to order at 4:29 p.m.

1. Additions to Agenda/Agenda approval

- i) Addition of item 4.ii) Report by Dana Labrie
Re: Wellness Centre & Pool – Research Crime Rates, Pool Lanes, Donations etc.
- ii) Addition of item 4.iii) Report by Ryan Purdy.
Re: YMCA recreational programs.

Moved by: Sarah Mahon

Seconded by: Dave Fullerton

That the agenda for the meeting Tuesday, February 18, 2020 be approved as amended.

“Carried”

2. Approval of Minutes

Moved by: Sarah Mahon

Seconded by: Bob Griffiths

That the minutes for the meeting January 13, 2020 be approved as circulated.

“Carried”

3. Disclosure of Pecuniary or Conflict of Interest

None declared.

4. CAC Priorities

- i) Review Priorities Document for submission to Steering Committee.
It was noted that no changes are proposed at this time.

ii) Report by Dana Labrie

Re: Wellness Centre & Pool – Research Crime Rates, Pool Lanes, Donations etc.

Ms. Labrie gave an overview of the report. The Committee directed Ms. Labrie to summarize the highlights of the report to provide to the steering committee.

iii) Report by Ryan Purdy.

Re: YMCA recreational programs.

Mr. Purdy reviewed the preliminary design concept to address the vision of the building features recommended by the committee. Mr. Purdy will report back to the committee with a presentation to share at future public consultation meetings.

It was agreed that the Priorities Summary document be amended to note that the priorities listed are in addition to those proposed by the conceptual design, and that the conceptual design be attached for reference.

Moved by: Ryan Purdy

Seconded by: Dave Fullerton

That the Wellness Centre & Pool Citizens Advisory Committee Priorities Summary, Version 2 as amended be adopted.

“Carried”

5. Public Consultation Meetings – Locations & Timing Discussion

- It was agreed that the first public consultation meeting be tentatively scheduled for March 23, 2020 at the Bobby Orr Community Centre in the Town of Parry Sound. Confirmation pending the final presentation.
- McDougall was added as a proposed location for a public Consultation Meeting.
- Dr. Pollock offered to prepare an on-line consultation survey to assess community needs.
- It was noted that it would be beneficial to have representatives from the host municipality/first nation. Being the Reeve/Mayor/Chief or Wellness Centre & Pool Committee Representative, and the CAO/Steering Committee Representative to attend at each meeting.

6. Other Business

i) Resignation of member Larry Fleetham

Committee members received the resignation of Mr. Fleetham.

The committee agreed unanimously to recommend that the Wellness Centre & Pool Committee appoint Sherrill Judge as a representative of Shawanaga First Nations to the Wellness Centre & Pool Citizens Advisory Committee.

7. Next Meeting

It was agreed that the next meeting for the Wellness Centre & Pool Citizens Advisory Committee be scheduled for Tuesday March 3, 2020, 4:30 p.m. to 6:00 p.m. held in the Council Chambers at the Municipality of McDougall, 5 Barager Boulevard, McDougall.

8. Motion to Adjourn

Moved by: Sarah Mahon

Seconded by: Joan Conn

That the meeting be adjourned at 6:09 pm.

“Carried”