

Wellness Centre & Pool Citizens Advisory Committee

MINUTES

Date: Monday, January 13, 2020

Time: 4:00 P.M.

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

Members Present: Joan Conn, Richard Culverwell, Larry Fleetham, Dave Fullerton, Bob Griffiths, Ron Harrison, Mac Kirk, Dana Labrie, Tom Lundy, Sarah Mahon,

Members Regrets/Absence: Chuck Baker, Glen Barnden, Cathy Lamb, Becky Pollock, Ryan Purdy

Other Attendance: Lori West

The Chair called the meeting to order at 4:04 p.m.

1. Agenda Additions and Approval

Moved by: Richard Culverwell **Seconded by:** Ron Harrison

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

“Carried”

2. Approval of Minutes

Moved by: Richard Culverwell **Seconded by:** Ron Harrison

That the minutes for the meeting December 9, 2019 be approved as amended.

“Carried”

3. Disclosure of Pecuniary or Conflict of Interest

None disclosed.

4. CAC Priorities – Review & Ratify “Draft” Priorities Document for submission to Steering Committee.

Ms. Labrie provided Committee with a report regarding the advantages of the community having a competition pool. The Committee thanked Ms. Labrie and noted that the report would become an attachment to the Statement of Priorities.

Moved by: Sarah Mahon **Seconded by:** Mac Kirk

That the Priorities Document, Version 1 as amended be adopted.

“Carried”

5. Public Consultation Meetings – Locations & Timing Discussion

- Committee agreed that the public open house meetings should be held within a 2 week period.
- Notice to be provided by, radio, municipal websites/social media, handouts to Tapatoo swim users.
- The first meeting will aid as a template for the rest of the meetings.
- Meetings will be scheduled once Mr. Purdy and Mr. Lundy have put the prepared a package regarding YMCA and other facility programs.
- Mr. Harrison has volunteered to reach out to the public schools to survey students on their interests.

6. Other Business

None.

7. Next Meeting

Committee agreed to schedule the next meeting for Tuesday February 18, 2020, 4:30 p.m. to 6:00 p.m. to be held in the Council Chambers at the Municipality of McDougall, 5 Barager Boulevard, McDougall.

8. Motion to Adjourn

Moved by: Richard Culverwell **Seconded by:** Bob Griffiths
That the meeting be adjourned at 5.25 pm.

“Carried”