

## **Minutes**

**Date:** June 19, 2020

**Time:** 4:00 PM

**Location:** via Zoom Video Conference

**Members Present:** Chair Donald Sanderson, Archipelago Reeve Bert Liverance, Carling Mayor Mike Konoval, McDougall Mayor Dale Robinson, McKellar Councillor Morley Haskim, Parry Sound Mayor Jamie McGarvey, Seguin Mayor Ann MacDiarmid, Whitestone Mayor George Comrie

### **Steering Committee, Alternate Members and staff in Attendance:**

**Steering Committee Members:** Archipelago CAO John Fior, Carling CAO Kevin McLlwain, McDougall CAO Tim Hunt, Parry Sound CAO Clayton Harris, Whitestone CAO Michelle Hendry;

**Alternate Members:** McDougall Councillor Joel Constable, McKellar Mayor Peter Hopkins, The Archipelago Councillor Rick Zanussi;

**Staff:** Recording Secretary Rebecca Johnson; IT Moderator Cal Belchamber

#### **1.a Approve Minutes**

That minutes of the May 13<sup>th</sup> WCPC Meeting are hereby approved as circulated.

**Moved by Reeve Liverance**

**Seconded by Mayor Robinson**

**Carried**

#### **1.b Additions to Agenda – N/A**

#### **1.c Approval of Agenda**

**Moved by Reeve Liverance**

**Seconded by Mayor MacDiarmid**

That the Agenda for the June 19<sup>th</sup> WCPC Meeting is hereby approved as circulated

**Carried**

#### **1.d Declaration of Pecuniary Interest – N/A**

#### **2. New Business**

## **2.1 Resolution of Continued Commitment to the West Parry Sound Area Recreation and Culture Project**

### **Resolution**

**Moved by Mayor McGarvey**

**Seconded by Reeve Liverance**

Whereas the Province is in the process of finalizing the evaluation of the ICIP projects submitted for funding under the Community, Culture and Recreation Funding Stream;

Whereas the Province is seeking confirmation that the Partners still intend to proceed with the West Parry Sound Area Recreation and Culture Centre (the "Project") and fund the required municipal portion, 26.67% or \$8,507,934.69;

Whereas the Province is seeking confirmation that all costs determined to be ineligible by the Province or the Federal Government will be funded by the Partners;

Whereas the Province is seeking confirmation that sources of funding noted in the application are still available;

NOW THEREFORE BE IT RESOLVED THAT the Partners hereby confirm that there is no change in their commitment to the Project;

THAT the Partners commit to be responsible for any ineligible costs as stated in paragraph B 7 of the Business Case Section of the ICIP application;

AND THAT no additional Federal or Provincial monies will be requested to fund any revenue shortfalls as stated in paragraph B 3 of the Business Case Section of ICIP application.

**Carried**

### **Follow-up Action**

In response to an inquiry as to whether the above resolution should be brought back to respective Councils, Town of Parry Sound CAO Clayton Harris responded that early next week the CAO Steering Committee would provide WCPC reps with a copy of the response to the province; it would be appropriate to update Council with this information as well as provide forthcoming information on the Citizen's Advisory Committee's survey for public input.

## **3. Adjournment**

Chair Sanderson Adjourned the meeting 4:16 PM