

Wellness Centre & Pool Citizens Advisory Committee

MINUTES

Date: Tuesday, March 3, 2020

Time: 4:30 P.M.

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

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

Members Regrets/Absence: Chuck Baker, Richard Culverwell, Dave Fullerton, Ron Harrison, Cathy Lamb, Rebecca Pollock,

Other Attendance: Lori West.

The Chair called the meeting to order at 4:35 p.m.

1. Additions to Agenda/Agenda approval

Moved by: Mac Kirk

Seconded by: Joan Conn

That the agenda for the meeting Tuesday, March 3, 2020 be approved as circulated.

“Carried”

2. Approval of Minutes

Moved by: Sarah Mahon

Seconded by: Joan Conn

That the minutes for the meeting February 18, 2020 be approved as circulated.

“Carried”

3. Disclosure of Pecuniary or Conflict of Interest

None declared.

4. CAC Priorities

No changes to CAC Priorities.

5. Public Consultation Meetings

i) Locations & Timing Discussion

Discussion regarding the Locations and Timing was deferred to the next meeting.

ii) Presentation – Prepared by Ryan Purdy

Mr. Purdy reviewed the slide show and intended flow for the public consultation

meetings with the committee. A final document with the agreed upon revisions will come back to the next scheduled meeting.

iii) Wellness & Pool Survey for Parry Sound Area – Prepared by Rebecca Pollock

The committee reviewed the survey and provided feedback, it was agreed that the online survey and public consultation survey would be combined into one document. This document is scheduled to come back to the next scheduled meeting.

6. Other Business

None.

7. Next Meeting

It was agreed that the next meeting for the Wellness Centre & Pool Citizens Advisory Committee be scheduled for Tuesday March 24, 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: Bob Griffiths
That the meeting be adjourned at 5:42 pm.

Seconded by: Mac Kirk

“Carried”