

Wellness Centre & Pool Citizens Advisory Committee

MINUTES

Date: Thursday, June 4, 2020

Time: 4:00 P.M.

Location: Zoom Video Conference.

Members Present: Joan Conn, Richard Culverwell, Dave Fullerton, Bob Griffiths, Ron Harrison, Mac Kirk, Dana Labrie, Cathy Lamb, Tom Lundy (Chair), Sarah Mahon, Ryan Purdy.

Members Regrets/Absence: Chuck Baker, Sherrill Judge, Rebecca Pollock.

Other Attendance: Lori West.

The Chair called the meeting to order at 4:02 p.m.

The Chair advised that as a result of the Order in Council recently issued by the Province of Ontario declaring an emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Wellness Centre & Pool Citizens Advisory Committee meeting will be held electronically in accordance with section 238 of the Municipal Act, 2001.

Mrs. West took a roll call, and determined that quorum was present.

1. Additions to Agenda/Agenda approval

Moved by: Mac Kirk **Seconded by:** Dave Fullerton

THAT That the agenda for the meeting Thursday, June 3, 2020 be approved as circulated.

“Carried”

2. Approval of Minutes

Moved by: Sarah Mahon **Seconded by:** Ryan Purdy

THAT the minutes for the meeting March 3, 2020 be approved as circulated.

“Carried”

3. Disclosure of Pecuniary or Conflict of Interest

None declared.

4. CAC Priorities

No changes.

5. Public Consultation Meetings

- i) Review and approve the Public Information Virtual Presentation.
Mr. Purdy reviewed the presentation with committee members.

Moved by: Richard Culverwell **Seconded by:** **THAT** Dave Fullerton
the Public Information Virtual Presentation be approved as

presented and amended.

“Carried”

- ii) Review and approve the Ratepayer Input Survey Monkey.
Mr. Purdy reviewed the survey with committee members.
Moved by: Ron Harrison **Seconded by:** Bob Griffiths
THAT the Ratepayer Input via Survey Monkey be approved as presented and amended.

“Carried”

- iii) Communication Strategy & Timing.
It was agreed that the information will be distributed by mail, radio, social media, and established pick-up locations. The survey will be open for a two week timeframe once approved by the Steering Committee. This will be finalized by the Committee via electronic communications, or at the next meeting if required.

6. Other Business

None.

7. Next Meeting

At the call of the Chair.

8. Motion to Adjourn

Moved by: Ron Harrison **Seconded by:** Dave Fullerton
THAT the meeting be adjourned at 5:15 p.m.

“Carried”