

Wellness Centre & Pool Citizens Advisory Committee

MINUTES

Date: Tuesday, August 11, 2020

Time: 4:30 P.M.

Location: Zoom Video Conference.

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

Members Regrets/Absence: Joan Conn, Chuck Baker, Ron Harrison, Sherrill Judge.

Other Attendance: Lori West.

The Chair called the meeting to order at 4:30 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: Dave Fullerton

Seconded by: Richard Culverwell

THAT That the agenda for the meeting Tuesday, August 11, 2020 be approved as circulated.

“Carried”

2. Approval of Minutes

Moved by: Cathy Lamb

Seconded by: Mac Kirk

THAT the minutes for the meeting June 4, 2020 be approved as circulated.

“Carried”

3. Disclosure of Pecuniary or Conflict of Interest

None declared.

4. CAC Priorities

- i) Review the Ratepayer Input Survey Monkey Results, and CAC Priorities Document.

Mr. Purdy reviewed the survey results and data with the Committee Members, and then Chair Lundy reviewed the Priorities Summary Document with the

Committee Members.

It was agreed that together, Chair Lundy, Mrs. Mahon, and Dr. Pollock would prepare the draft recommendations based on the survey results, and discussions coming out of the review by the Committee. Once complete the recommendations document would be sent electronically for the Committee Member's review and endorsement.

5. Other Business

None.

6. Next Meeting

At the call of the Chair, if required.

7. Motion to Adjourn

Moved by: Ryan Purdy

Seconded by:

Dave Fullerton

THAT the meeting be adjourned at 6:05 p.m.

“Carried”