

**West Parry Sound Recreation and Cultural Centre Board  
Open Meeting Minutes – July 26, 2023**

**Date:** July 26, 2023  
**Time:** 7:03 PM  
**Location:** via Zoom Video Conference

**Members Present:**

Chair Donald Sanderson  
Carling Councillor Al Doubrough  
McDougall Mayor Dale Robinson  
McKellar Mayor David Moore  
Parry Sound Mayor Jamie McGarvey  
Seguin Councillor Terry Fellner

**Steering Committee Members Present**

Archipelago CAO John Fior  
Carling CAO Kevin McIlwain  
McDougall CAO Tim Hunt  
McKellar Clerk Administrator Ina Watkinson  
Seguin CAO Jason Inwood

**Alternate Members Present:**

Archipelago Councillor Tom Lundy  
Carling Mayor Susan Murphy  
McKellar Councillor Debbie Zulak  
Parry Sound Councillor George Ashford  
Seguin Mayor Ann MacDiarmid

**Staff Present:**

Recording Clerk Rebecca Johnson

**Guests Present:**

Gordon & Gordon Group Inc. Principal Andy Gordon  
CS&P Architects Principal Susan Lewin  
CS&P Architects Senior Associate Saeed Sadeghi  
Ball Construction, Gary Hauck  
Fundraising Co-Chair Richard Culverwell

**1. Agenda:**

**1.1 Additions to Agenda**

Mayor Robinson requested that an item regarding financial reports be added to the Agenda.

**1.2 Approval of Agenda**

Moved by Mayor Robinson                      Seconded by Councillor Lundy

That the Agenda for the July 26, 2023 West Parry Sound Recreation and

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Cultural Centre Board is hereby approved as circulated.

**Carried**

**1.3 Declaration of Pecuniary Interest – N/A**

**1.4 Approval of Minutes**

Moved by Mayor McGarvey                      Seconded by Councillor Fellner  
That the Minutes of the June 14, 2023 West Parry Sound Recreation and  
Cultural Centre Board are hereby approved as circulated.

**Carried**

**2. Presentations/Delegations/Correspondence – N/A**

**3. Business**

**3.1. Chair's Report**

Chair Sanderson noted with appreciation the Steering Committee's work in conjunction with the project management team, architects and fundraising team towards project milestones.

**3.2 Directors, Officers and General Liability Insurance**

Submitted by:                      Steering Committee

**Resolution 2023 – 12**

Moved by Mayor McGarvey                      Seconded by Councillor Fellner

That the insurance renewal from BFL Canada Inc. through Lloyds of London for insurance coverage for Directors, Officers and General Liability be ratified.

**Carried**

**3.3 Fundraising Team Report – Verbal Update**

Fundraising Team Chair Mayor MacDiarmid reported that once there has been a public reveal on the building design, timeline and location, the team will gear up to raise the \$5m in capital, with someone in the wings for \$2m in naming rights.

T-shirt sales continue at local events to build awareness, and a fundraising long-distance swim is being scheduled at Oastler Lake on Sunday, August 27<sup>th</sup>.

Mayor MacDiarmid said that \$49,000 was not included in the Financial Report circulated after the Agenda, representing \$40,895 raised by previous pool fundraising groups, and \$8,148 from the Township of Seguin as excess campaign funds raised in the 2022 municipal election.

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**3.4 Release of Confidential Closed Meeting Information to Board Members' Respective Councils in Closed Meeting**

Spokesperson: Mayor David Moore, McKellar

Mayor Moore requested that the Board approve that members be permitted to share confidential information discussed in closed Board meetings with their respective Councils in closed Council meetings. Mayor Moore noted that if things change in the future, with for example a need to go back to municipalities for funding or other decisions, it would be helpful to have Councils kept up to date as decisions are being made by the Board.

**Resolution 2023 - 13**

Moved by Mayor Moore

Seconded by Councillor Doubrough

That the Board hereby approves that information shared in Confidential closed Meetings of the Board may be shared by members with their respective Councils in Closed Council Meetings.

**Carried**

Councillor Doubrough requested that a communication piece be developed and released to the public with an update on the project status. Chair Sanderson responded that this would be taken up by himself as Chair, working with the communications officer to produce such a document.

**3.5 Financial Reports**

Mayor Robinson requested that financial statements be provided at each Board meeting as a regular standing item. Seeing no opposition from Board members to the request, Chair Sanderson responded this would commence with the next meeting.

**4. Adjournment, and Move to Closed Meeting**

The Board moved to a meeting closed to the public per the following resolution:

**Resolution 2023 – 14**

Moved by Councillor Fellner

Seconded by Councillor Lundy

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves to a meeting closed to the public in order to address matters pertaining to:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, **(negotiations regarding acquisition of property for Project)**

k) a position, plan, procedure, criteria or instruction to be applied to any

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negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(ICIP Transfer Payment Agreement Negotiations – Project Scoping)**

**Carried**

Chair Sanderson adjourned the Open Meeting at 7:19 PM and moved to Closed Meeting.