

**NORTH PERTH RECREATION COMPLEX COMMITTEE
& BUILDING SUB-COMMITTEE JOINT MEETING MINUTES**

Tuesday, Aug. 3rd, 2010

5:00 p.m. at the Wallace Municipal Office - Gowanstown

Attendance: Heather Horn, Paul Horn, Ed Hollinger, Kate Docker, Fran Hale, Russ Danbrook, Bill Woods, Lloyd Martin, Ken VanderEyck, Sherri Coombs, Kriss Snell, Matt Richardson, Chris Kurz (arrived @ 6:15 p.m.)

Guests: Shelly Miller-Cameron, Dennis Bryan, William Weima, Guy Bellehumeur, Paul Jackson, Andy Spriet, Kevin McIlmurray

- 1) Call to order – Chair Paul Horn called the meeting to order @ 5:00 p.m.
- 2) Additions to Agenda – There were none.

It was moved by Heather Horn, seconded by Sherri Coombs THAT the agenda be approved as circulated.

MOTION CARRIED

- 3) Declaration of Pecuniary Interest – None.
- 4) In Camera Session –

It was moved by Russ Danbrook, seconded by Lloyd Martin THAT this committee proceed “in Camera” at 5:03 p.m. to address a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act, being the Municipal Freedom of Information and Protection of Privacy Act, and to address a matter pertaining to the security of property of the municipality or local board.

MOTION CARRIED

Shelly left the meeting at this point.

It was moved by Heather Horn, seconded by Lloyd Martin THAT the ‘In Camera’ session is now adjourned at 7:27 p.m. and the Recreation Complex Committee/Building Committee reconvene into regular open meeting.

MOTION CARRIED

- 5) Recommendation for Council -

It was moved by Sherri Coombs, seconded by Lloyd Martin THAT the North Perth Recreation Committee recommends to Council to accept the Request for Proposal from Barry Bryan Associates to produce conceptual design drawings for a proposed recreation Complex at a total project cost of \$14,012.00.

MOTION CARRIED

It was noted that negotiations should take place for BBA to attend more meetings if necessary at no additional cost. The Building Committee will meet with BBA to review all the information gathered to date, and all committee members will be invited to take part in the facility tours.

- 6) Other Business – There was discussion regarding verifying if Council has made a final decision on the location for a proposed Rec. Complex.

- 7) Announcements and adjournment – The next meeting date is to be announced pending Council approval.

It was moved by Lloyd Martin, seconded by Russ Danbrook THAT the meeting be adjourned at 7:45 p.m.

MOTON CARRIED

Chairperson – **Paul Horn**

Date

Recording Secretary – **Kate Docker**

Date