

**NORTH PERTH MULTI-PURPOSE COMPLEX  
COMMITTEE MINUTES  
WEDNESDAY, MAY 20, 2009  
7:00 p.m. at the Municipal Office, Committee Room**

Attendance: Paul Horn, Heather Horn, Lloyd Martin, Russ Danbrook, Terry Seiler, Sherri Coombs, John Verwey, Ed Hollinger, Steve Hardie, Fran Hale, Kate Docker

- 1) Call to order – Chair Paul Horn called the meeting to order @ 7:00 p.m.
- 2) Additions to Agenda – There were none. Paul reminded the committee of its mandate as printed on the agenda.

*It was moved by Lloyd Martin, seconded by Russ Danbrook THAT the agenda be approved as circulated.*

**MOTION CARRIED**

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adoption of Apr. 22<sup>nd</sup> minutes –

*It was moved by Heather Horn, seconded by John Verwey THAT the Apr. 22<sup>nd</sup> minutes of the North Perth Multi-Purpose Complex Committee be adopted as circulated.*

**MOTION CARRIED**

- 5) Business Arising from Minutes – Council moved forward with the applications under the Infrastructure Stimulus Fund instead of the Build Canada Fund. Chairs of each of the sub-committees were asked to give an update:  
**Sherri** (Promotions/Media & Public Relations) – This committee had 2 questions: does the municipality own any land to locate a facility on? Yes, and it is being considered along with other options. What would be done by way of a memorial for the old arena? This has been addressed and will be part of any plan to build. This committee meets next on Mon. June 1<sup>st</sup> @ 7:00 p.m.  
**Lloyd** (Funding & Fundraising) – Only half of the members were able to attend the meeting held recently. The group is breaking into 4 groups of 3 to tour facilities in Mt. Forest, Hanover, Elmira and Goderich to see what they have done. The committee is developing 2 plans – 1 with funding and 1 without funding. They meet next on Wed. June 3<sup>rd</sup> @ 7:00 p.m.  
**Russ** (Building) – This committee plans to visit 4 arenas: Elmira and Mt. Forest tomorrow, and Stratford and New Hamburg on Monday. They are looking for some clarification from Council as to what direction they should be going in – a lot of misconception out in the public as to single pad vs. twin, what a multi-use facility would include, etc. Paul stated that Council approved applying for funding to build a single pad facility with the ability to twin in the future, and that if and when we get a positive funding announcement, a statement will be issued as to what it will contain. There was discussion regarding having the media committee put together a release to the effect that we are investigating potential components of what a multi-purpose facility will include. There is the feeling that media releases should be sent out on a monthly basis to keep the public informed on our progress. This committee meets again on Wed. May 27<sup>th</sup> and possibly June 3<sup>rd</sup> if necessary.

**Heather** (Operation & Management) – Good turnout at the meeting. Rooms and storage space to rent identified as an important component to be considered. Reviewing agreements, insurance, etc. Next meeting planned for Tues. June 9<sup>th</sup> @ 7:00 p.m.

- 6) Delegation(s) – None.
- 7) Other – Sub-Committee Minutes – It was discussed that they should be prepared in the same format as the other committees and that it would be beneficial to have one person acting as the recording secretary for each of the sub-committees. The sub-committee minutes will then be circulated to all of the Multi-Purpose Complex Committee members for information, and it will be up to each chair to report on their committee under ‘sub-committee reports’ on the MPCC agenda.
- 8) New Business – Fran noted that we have no word on funding yet. The mayor has spoken to the MP and MPP to make our case. Michael Deirden is assisting us with our application. A training course is being held on June 3<sup>rd</sup> which may indicate there will be an additional intake.  
Ed H. noted that the ISF have made at least one commitment already, which indicates they may be bringing it out gradually instead of all at once.  
Paul made note that if we do not get funding, we need to be prepared to go back to the beginning to build best case scenarios for Council based on need, not funding.  
Ed H. emphasized the need to keep the momentum going as we have to move forward. Other funding opportunities were discussed which are mostly for smaller amounts. The feeling is that we need to wait on the outstanding applications before we proceed with any others.  
Russ was instructed to make use of the municipal van if possible for his facility tours.  
It was noted that any press releases should come to the Multi-Purpose Complex Committee first for approval before being released.
- 9) Announcements – The next meeting was set for Wed. June 17<sup>th</sup> @ 7:00 p.m., but the committee was asked to be prepared to meet sooner if funding is announced.

*The meeting was adjourned on motion by Heather Horn at 8:15 p.m.*

**MOTION CARRIED**

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Chairperson – **Paul Horn**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Recording Secretary – **Kate Docker**

\_\_\_\_\_  
Date