

**NORTH PERTH RECREATION COMPLEX
COMMITTEE MINUTES
TUESDAY, SEPT. 22, 2009
7:00 p.m. at the Municipal Office, Council Chambers**

Attendance: Paul Horn, Heather Horn, Lloyd Martin, Sherri Coombs, Kate Docker, Ed Hollinger, Russ Danbrook, Bill Woods, John Verwey

- 1) Call to order – Chair Paul Horn called the meeting to order @ 7:05 p.m.
- 2) Additions to Agenda – None.

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

MOTION CARRIED

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adoption of Aug. 25th minutes –

It was moved by John Verwey, seconded by Lloyd Martin THAT the Aug. 25th minutes of the North Perth Recreation Complex Committee be adopted as circulated.

MOTION CARRIED

- 5) Business Arising from Minutes – Council approved the Communication Strategy with a few minor changes (all reference to construction is not approved at this point). No word on the ISF yet.
- 6) Delegation(s) – None.
- 7) Sub-Committee Reports – **Sherri** – This group has not met since the last meeting but the scoreboard was circulated and completed by email.
Heather – This committee met Sept. 3rd – reviewed their mandate and order of events. Scoreboard was circulated and completed.
Lloyd – Met Sept. 2nd and Sept. 21st – discussed how to score the fundraising pros and set some criteria. These packages were sent out and are due back by Sept. 30th. Interviews will be set up at the Oct. 19th meeting.
Russ – Bill Woods reviewed his powerpoint presentation on the results of the scoreboard survey. 49 items were scored, with 24 of them scoring a 5 or higher. Storage has been recognized as important in all 3 new facilities (fire hall, admin. building, arena). Paul thanked Bill for his presentation and noted that this sub-committee did an excellent job with the scoreboard. The next step in the process should be to take the findings and prioritize the top 20 or so items that come together logically to determine what should be in a facility. Russ added that he wants to meet with another architect, and wait until the funding announcement before they go too much further. The sub-committee chairs will share the results with their members and the results will go to Council.

8) In Camera Session -

It was moved by Russ Danbrook, seconded by Sherri Coombs THAT this Committee proceed "In Camera" at 8:25 p.m. to address a matter pertaining to security of the property of the municipality or local board.

MOTION CARRIED

It was moved by Lloyd Martin seconded by Sherri Coombs THAT the "In Camera" session is now adjourned at 9:10 p.m. and the Recreation Complex Committee reconvene into regular open meeting.

MOTION CARRIED

9) Other Business – None.

10) New Business – None.

11) Announcements – The next meeting was set for Wed. Sept. 23rd @ 5:30 p.m.

It was moved by Russ Danbrook, seconded by Lloyd Martin THAT the meeting be adjourned at 9:10 p.m.

MOTION CARRIED

Chairperson – **Paul Horn**

Date

Recording Secretary – **Kate Docker**

Date