

North Perth Recreation Complex Committee & Funding & Fundraising Committee

Tuesday, August 10<sup>th</sup>, 2010

4:00 p.m.

Fire Station, 620 Wallace Ave. S., Listowel

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Present: Paul Horn, Chair, Lloyd Martin, Funding/Fundraising,  
Bill Woods representing Chair of Building Committee  
Tammy Chavin representing Chair of Promotions/Media and Public  
Relations  
Terry Seiler, Ed Hollinger, Kriss Snell, Fran Hale, Steve Hardie,  
Cathy Bitton, Steve Wolfe, Adam Smith, Judy Givens

1. Call to Order – Chair Paul Horn called the meeting to order @ 4:05 p.m.
2. Additions to the Agenda – None

It was moved by Lloyd Martin and seconded by Bill Woods that the North Perth Recreation Complex Committee & the Funding/Fundraising Committee agenda be approved.

**Motion Carried**

3. There were no disclosures of pecuniary interest expressed at this time.
4. The purpose of the meeting was to review the Request for Proposals recently received by the Municipality of North Perth regarding a perspective fundraising consultant.

It was moved by Lloyd Martin and seconded by Tami Chavin that this Committee proceed “In Camera” at 4:15 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**

It was moved by Lloyd Martin and seconded by Ed Hollinger that the “In Camera” session is now adjourned at 5:50 p.m.

**Motion Carried**

5. Recommendation for Council –

It was moved by Lloyd Martin and seconded by Bill Woods that North Perth Recreation Complex Committee recommend to Council that the R.F.P. received from Campaign Coaches for a Planning Study in the amount of \$21,000. be accepted.

**Motion Carried**

6. Other Business– none

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7. Announcements - No date set for next meeting

It was moved by Lloyd Martin and seconded by Ed Hollinger that the meeting is adjourned @ 6:00 p.m.

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CHAIRPERSON – Paul Horn

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Date

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Recording Secretary – Judy Givens

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Date