



**Corporation of the Municipality of South Huron
Community Hub/Recreation Project Steering Advisory Committee**

Minutes

February, 15 2018

6:00 PM – 8:00 PM

Carling Room

Members:

Councillor Craig Hebert
Councillor Ted Oke
Craig Ivatts
Peter Hrudka
Mike Ondrejicka
Ron Mayer
Dawn Rasenberg
Robert Oud
Mayor Maureen Cole Ex-Officio

Regrets:

Brandon Babbage

Staff:

Dan Best, CAO
Megan Goss, Recording Secretary

Visitors:

Nancy Orr- MACORR Holdings

1. Call To Order

The meeting was called to order at: 6:02 PM.

2. Agenda

Motion: 1-2018

Moved: Ivatts

Second: Hrudka

Disposition: Carried

That the Agenda for February 15, 2018 be approved, as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Business to be Discussed:

4.1 Welcoming Remarks from Mayor Cole

Mayor Cole delivered a committee welcome and opening remarks.

4.2 Committee Orientation

Committee Orientation provided via PowerPoint.

4.3 Appointment of Chair and Vice Chair

Councillor Hebert nominated Member Rasenberg Chair

Motion: 2-2018

Moved: Hebert

Seconded: Mayer

That Member Rasenberg is nominated Chair. Disposition: Carried

Ondrejicka Councillor Oke nominated Member Ondrejicka Vice Chair

Motion: 3-2018

Moved: Oke

Seconded: Hrudka

That Member Ondrejicka is nominated Vice Chair. Disposition: Carried

4.4 Update to Committee on Actions To Date

Committee was updated via PowerPoint presentation on Project Status and advocacy work to date.

4.5 Terms of Reference

4.5.1 Review of Terms of Reference for the committee.

4.5.2 Noted that the Terms of Reference may need to be amended to redefine the scope and make a recommendation to Council at a future meeting regarding the Fundraising aspect.

Motion: 4-2018

Mover: Oke

Secunder: Hebert

That the committee meetings be held from 6:00 PM to 8:00 PM bi-weekly or at the call of the chair, every other Tuesday night effective the 27th of February, 2018. Disposition: Carried.

4.6 Key Stakeholder/Informants Consultation Process To Define The Community Hub- Led by Nancy Orr of MACORR Holdings

The Committee had an opportunity to review the proposed Key Stakeholder Input Plan regarding the Community Hub aspect of the project. Feedback included connecting with Huron County Health Unit, Huron County local Immigration Network and local School and School Boards via the trustees.

It was noted that the Federation of Agriculture should be added as a key stakeholder/informant as well as other industry leaders such as HDC, Libro, JMR and Northlander.

It was noted that there were no Faith based organizations and there is a lack of stakeholders representing youth.

Motion: 5-2018

Moved: Mayer

Seconded: Ivatts

That the committee defer 4.6 of the agenda to the next meeting. Disposition: Carried.

4.7 Draft Communication Strategy

For Distribution and Discussion at the Next meeting

5. Correspondence:

None

- 6. Adjournment**
Motion:6-2018
Moved: Ivatts
Seconded: Mayer

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 8:16 pm to meet again on February 27th, 2018 at 6:00 pm or at the Call of the Chair. Disposition: Carried.

Dawn Rasenberg, Chair

Megan Goss, Recording Secretary