



**Corporation of the Municipality of South Huron
Community Hub / Recreation Project Steering Advisory Committee
Minutes
November 13th, 2018
7:00 PM – 9:00 PM
Carling Room**

Present:

Chair, Dawn Rasenburg
Councillor Craig Hebert
Councillor Ted Oke
Ron Mayer
Craig Ivatts
Robert Oud
Peter Hrudka

Staff:

Dan Best, CAO
Scott Currie, Recording Secretary

Regrets:

Mayor Maureen Cole, Ex-Officio
Vice Chair, Mike Ondrejicka

1. Call To Order

The Chair called the meeting to order at 7:07 PM.

2. Agenda

Motion: 65-2018

Moved: Oke

Second: Oud

Disposition: Carried

That the Agenda for November 13th, 2018 be approved, as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Motion: 66-2018
Moved: Hrudka
Second: Hebert
Disposition: Carried

That the minutes of October 23rd, 2018 be adopted as presented.

5. Business Arising

- The Committee requests that an acknowledgment letter be drafted thanking Darlene McKaig for her service to the project.

6. Business to be Discussed

6.1 LeisurePlan International Final Report Workshop

- The Committee received LeisurePlan's final report at the October 9th meeting
- In advance of the report workshop, the Committee sent a list of questions to LeisurePlan on October 16th.
- John Stevenson and Norma Draper from LeisurePlan delivered a presentation that explained the results of the report and answered the Committee's questions.

6.2 Focus Group Sessions Update

- The YMCA has a plan to deliver the remaining Focus Group sessions in late November and early December.
- Invitations to stakeholders will be distributed this week.

6.3 Fundraising Feasibility Study RFP Update

- A report with a recommendation is planned to go to Council on December 17th.

7. Work Plan Review

8. Committee Updates

- Staff will report on the project's webpage traffic at the next meeting.

9. Correspondence

None.

10. Key Messages

- The Project Steering Committee received a follow-up presentation from LeisurePlan International that explained the results of their study.

- The Committee is continuing its mission to gather information that explores the feasibility of developing a new community hub / recreation centre.
- No decisions on the proposed new facility have been made. All information gathered by the Committee will be presented to South Huron Council for decision.

11. Adjournment

Motion: 67-2018

Moved: Hrudka

Second: Oke

Disposition: Carried

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 8:47 PM to meet again on November 27th, 2018 at 7:00 PM or at the Call of the Chair.

Dawn Rasenberg, Chair

Scott Currie, Recording Secretary