



Staff Report

Report To: South Huron Council
From: **Dan Best, Chief Administrative Officer/Deputy Clerk**
Date: August 21 2017
Report: CAO 17.27
Subject: Exeter Pool Next Steps

Recommendations:

That South Huron Council receives the report of Dan Best, Chief Administrative Officer regarding the Exeter Pool next steps; AND

That Council approve the Terms of Reference for the Design and Construction Committee Terms of Reference for the Exeter Pool project; AND

That the Committee consists of Councillor Deluca, a representative of the Optimist Club, one member from the public and the Chief Administrative Officer; AND

That Council authorizes Administration to proceed with the recruitment of the Public Member through Administration; AND

That a recommended candidate be forwarded to Council for consideration

Purpose:

Council Decision

Background and Analysis:

Further to the presentation and discussion at the Committee of the Whole meeting of August 9, 2017, should Council wish to proceed with either a

retro-fit or re-design of the Exeter Pool, a committee should be established to assist in moving the project forward.

As identified during the COW meeting, the timeline is short for this project to be operational for the 2018 season.

Given the previous involvement of Councillor Deluca regarding research and acting as a Council liaison previously on the Exeter Pool file it is recommended that he continue on the Committee. Given the proximity of the Splash Pad (optimist Project) and the potential partnership on the washroom component, the Optimists should participate on the Committee. In addition, a public member at large is recommended.

Operational Considerations:

None

South Huron's Strategic Plan:

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Improved Recreation and Community Wellbeing
- ✓ Administrative Efficiency and Fiscal Responsibility
- ✓ Increased Communications and Municipal Leadership
- ✓ Transparent, Accountable, and Collaborative Governance
- ✓ Dedicated Economic Development Effort

Financial Impact:

There are no financial implications as a result of the actions outlined in this report.

Legal Impact:

There are no legal implications as a result of the actions outlined in this report.

Staffing Impact:

There are no staffing implications as a result of the actions outlined in this report.

Policies/Legislation:

None

Consultation:

Committee of the Whole August 9, 2017

Related Documents:

Terms of Reference Exeter Pool Design and Construction Committee

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dan Best', with a stylized flourish at the end.

Dan Best, Chief Administrative Officer/Deputy Clerk