



**Corporation of the Municipality of South Huron
Community Hub/Recreation Project Steering Advisory Committee
Minutes
June 12, 2018
6:00 PM – 8:00 PM
Carling Room**

Members:

Chair, Dawn Rasenberg
Vice Chair, Mike Ondrejicka
Peter Hrudka
Darlene McKaig

Regrets:

Robert Oud
Councillor Craig Hebert
Mayor Maureen Cole Ex-Officio
Councillor Ted Oke
Ron Mayer
Craig Ivatts

Staff:

Dan Best, CAO
Scott Currie, Recording Secretary
Sean Dillon, YMCA

1. Call To Order

The chair called the meeting to order at 6:05 PM

2. Agenda

Motion: 36-2018

Moved: Hrudka

Second: McKaig

Disposition: Carried

That the Agenda for June 12, 2018 be approved as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Minutes

Motion: 37-2018

Moved: Hrudka

Second: Ondrejicka

Disposition: Carried

That the minutes of May 29, 2018 be adopted as presented.

5. Business Arising

None

6. Business to be Discussed

6.1 Community Hub/Recreation Project- Site Tours

- The site tour for Wingham (North Huron Westcast Community Centre) has not yet been confirmed by Dillon.
- The site tour for Listowel (Steve Kerr Memorial Complex) has been confirmed for 2:00 PM on June 21, 2018.
- The site tour for Baden (Wilmot Recreation Complex) has been confirmed for 2:30 PM on June 27th, 2018.

6.2 RFP Update

Best provide an update on the successful bidder.

6.3 Project Manager Update

Best provide an update on Council's direction to hire a project manager if required in 2018.

7. Work Plan Review

8. Committee Updates

9. Correspondence

10. Key Messages

- Committee reviewed the observations from the first series of site tours
- Committee reviewed the work plan and confirmed that the project is on schedule

11. Adjournment

Motion: 38-2018

Moved: McKaig

Second: Hrudka

Disposition: Carried

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 7:48 pm to meet again on June 19 at 6:00 pm or at the Call of the Chair.

Dawn Rasenberg, Chair

Scott Currie, Recording Secretary