



**Corporation of the Municipality of South Huron  
Community Hub/Recreation Project Steering Advisory Committee  
Minutes  
June 19, 2018  
6:00 PM – 8:00 PM  
Carling Room**

**Members:**

Vice Chair, Mike Ondrejicka  
Peter Hrudka  
Darlene McKaig  
Mayor Maureen Cole Ex-Officio  
Councillor Ted Oke  
Robert Oud  
Craig Ivatts

**Regrets:**

Chair, Dawn Rasenberg  
Councillor Craig Hebert  
Ron Mayer

**Staff:**

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

**1. Call To Order**

The Vice Chair called the meeting to order at 6:00 PM.

**2. Agenda**

**Motion:** 39-2018

**Moved:** Oke

**Second:** Cole

**Disposition:** Carried

**That the Agenda for June 19, 2018 be approved, as presented.**

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

**4. Minutes**



**Motion:** 40-2018  
**Moved:** Hrudka  
**Second:** McKaig  
**Disposition:** Carried

**That the minutes of June 12, 2018 be adopted as presented or amended.**

**5. Business Arising**

Facility tour is tentatively scheduled for 10:00am Monday, July 23<sup>rd</sup> for Wingham, Goderich and Clinton.

**6. Business to be Discussed**

**6.1 FAQ**

**6.2 RFP Update**

**7. Work Plan Review**

- Committee will review the requirement for a Project Manager beginning in 2018.
- Fundraising feasibility study will be reviewed at the next meeting so that a recommendation can be made to Council at the July 16<sup>th</sup> meeting.

**8. Committee Updates**

**9. Correspondence**

**10. Key Messages**

- To assist in communications, Committee identified a series of frequently asked questions about the project and the answers
- The Committee received an RFP update from staff regarding the market feasibility study design planned by Leisure Plan International

**11. Adjournment**

**Motion:** 41-2018  
**Moved:** Oke  
**Second:** Cole  
**Disposition:** Carried

**That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 8:12 pm to meet again on July 4th at 6:00 pm or at the Call of the Chair.**

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Mike Ondrejicka, Chair

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Scott Currie, Recording Secretary