



**Corporation of the Municipality of South Huron
Community Hub/Recreation Project Steering Advisory Committee
Minutes
July 17, 2018
6:00 PM – 8:00 PM
Carling Room**

Members:

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

Regrets:

Vice Chair, Mike Ondrejicka
Darlene McKaig

Staff:

Scott Currie, Communications & Strategic Initiatives Officer
Sean Dillon, YMCA
Megan Goss, Recording Secretary

1. Call To Order

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

2. Agenda

Motion: 49-2018

Moved: Oud

Second: Ivatts

Disposition: Carried

That the Agenda for July 17, 2018 be as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Minutes

Motion: 50-2018

Moved: Peter

Second: Oke

Disposition: Carried

That the minutes of July 12, 2018 be adopted as presented.

5. Business Arising

5.1 The consultant will start asap after the communication process is complete.

6. Business to be Discussed

6.1 Fundraising Feasibility Study

6.1.1 Important to note the scope of work of the committee for this RFP as it will be the job of the committee to identify businesses and individuals would may make a donation or support the project. Have a quiet phase of the campaign where you seek funding and then an open on for those who may want to give. Also want to connect with those who may be connected with a lead donor. Consultant will identify other factors that may hinder the process and it will make recommendations for making the project more attractive. They will also identify volunteers who should be involved in the fundraising process.

6.1.2 Add on to F) including a proposal of support and ongoing leadership of the consultant throughout out the campaign and cost and scope of services.

6.1.3 Mayor Cole exist at 6:27

6.1.4 Sponsorship is not within this RFP.

6.1.5 Sean to amend item 2 f for the scope and sent to municipal safe for formatting.

7. Work Plan Review

We are about 6 weeks behind.

Leasure plan will be a minimum of 4 weeks to do the calling.

Wingham 10 am and goderich at 12:15 PM on Monday. Not recommended Clinton as a toursite as it is the same as parkhill.

Rob tentative

Ron can go

Hebert tentative

Ted yes

Try to move to July 31st – if wingham is a no go then go to goderich and Clinton.

Y committed to focus groups study and engagement add to an August agenda.

8. Committee Updates

None

9. Correspondence

None

10. Key Messages

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11. Adjournment

Motion: 51-2018

Moved: Peter

Second: Ivatts

Disposition: Carried

Recommendation:

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 7:19PM to meet again on August 14 at 6:00 pm or at the Call of the Chair.