



Minutes

Of a Meeting of the Event Centre Committee of the City of Kenora

Wednesday, February 2, 2016 at 5:00 p.m.

Kenora Recreation Centre Upstairs Meeting Room

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**With** Chair Judy Bain, Megan Derouard, Andrew Koch, Corey Stacinski, Councillor Rory McMillan, Jeff Penner, Stantec, David Nelson, Nelson Architecture Inc., Colleen Neil, Recreation Manager, Heather Kasprick, City Clerk

**Regrets** Chris Van Walleghem, Patrick Lessard, Councillor Dan Reynard, Kerri Holder, Administrative Assistant, Warren Thompson, Stantec

#### 1. Call to Order

Judy called meeting to order at 5:04 p.m.

#### 2. Declaration of Pecuniary Interest and the General Nature Thereof

There were none declared.

#### 3. Confirmation of Minutes

**Moved by A. Koch, seconded by C. Stacinski and Carried -**

That the Minutes of the Event Centre Committee meetings held December 8 and December 17, 2015 be confirmed as written and filed.

#### 4. Stantec-Nelson Update on Council Presentation

The draft report was presented to the Committee in advance of the meeting for review.

Discussion took place regarding the cost projections and the shared responsibilities outlined in the draft report. Through Federal, Provincial, Municipal funding there would also be a fundraising aspect to the project. The impact on taxes will be important.

The capital is based on construction cost in 2016 so there would be inflation after this. The longer the project waits or is on hold the more the costs will increase.

The committee discussed modifying the draft report to be in a little simpler format. Two versions could be created. One with more detail, and one that is a simpler version that can be summarized for public viewing.

The committee agreed that the presentation to Council should be community driven and Colleen and Heather will develop a list of community members that will speak during the presentation.

**5. Seven Generations Institute Meeting**

Item not discussed.

**6. Communications and/or Announcements**

None

**7. Next Meeting**

To be determined.

**8. Adjourn Meeting**

The meeting was adjourned at 6:41 p.m.