

**REGULAR MEETING OF
THE MAYOR'S TASK FORCE ON CANADA
GAMES POOL / CENTENNIAL COMMUNITY
CENTRE**

Notice is hereby given of the following Regular Meeting of Council:
January 20th, 2020 at 9:00 a.m.
City Hall – Committee Room #2

AGENDA

Call to order.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

1. *MOTION to Add or Delete Items from the Agenda.*

EXCLUSION OF THE PUBLIC

2. **MOTION:**
THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(k) of the Community Charter:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Purpose of the meeting:

Consideration of provision of new municipal service.

ADJOURNMENT

3. *MOTION to adjourn the Meeting in open session and proceed to Closed Session.*

RECONVENE TO REGULAR TASK FORCE

4. *MOTION to reconvene to the Regular Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre immediately following the Closed Task Force Meeting in Committee Room 2.*

UNFINISHED BUSINESS

No items

ADOPTION OF MINUTES

5. *MOTION to adopt the minutes of the November 15th, 2019 meeting.*

PRESENTATIONS AND REPORTS FOR ACTION

6. **NWACC Design Update** – *Ali Kenyon and Paul Fast, HCMA Architecture + Design*
7. **Schedule Review & Tender Approach** – *Geoff Watson, Turnbull Construction Project Managers*
8. **Site Preparation & Mobilization** – *Geoff Watson, Turnbull Construction Project Managers*

NEW BUSINESS

NEXT MEETING

Monday, March 2nd, 2020

ADJOURNMENT

**REGULAR MEETING OF
THE MAYOR'S TASK FORCE ON CANADA
GAMES POOL / CENTENNIAL COMMUNITY
CENTRE**

**REGULAR MEETING OF
THE MAYOR'S TASK FORCE ON CANADA GAMES POOL / CENTENNIAL
COMMUNITY CENTRE**

November 15th, 2019 at 9:00am.
With immediate adjournment to Closed Meeting
City Hall Committee Room #2

MINUTES

PRESENT:

Mayor Jonathan Cote (Chairperson)
Councillor Jaimie McEvoy
Councillor Patrick Johnstone

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. Dean Gibson	- Director of Parks & Recreation
Mr. Steve Kellock	- Sr. Manager of Recreation Services and Facilities
Ms. Colleen Ponzini	- Chief Financial Officer
Mr. Don Driedger	- Manager, Major Projects
Ms. Emilie Adin	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Ms. Denise Tambellini	- Manager, Intergovernmental and Community Relations

GUESTS:

Mr. Geoff Watson, Turnbull Construction Project Managers
Ms. Alexandra Kenyon, HCMA Architects + Design
Mr. Paul Fast, HCMA Architects + Design

The meeting was called to order at 9:06 am.

EXCLUSION OF THE PUBLIC

1. **MOVED and SECONDED**

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre immediately following the Regular Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(k) of the Community Charter:

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Purpose of the meeting:

Consideration of provision of new municipal service.

CARRIED.

All members of the Task Force present voted in favour of the motion.

ADJOURNMENT

2. **MOVED and SECONDED**

THAT the Mayor's Task Force on Canada Games Pool / Centennial Community Centre in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of Task Force present voted in favour of the motion.

RECONVENE TO REGULAR TASK FORCE

3. **MOVED and SECONDED**

THAT the Regular Mayor's Task Force on Canada Games Pool / Centennial Community Centre be reconvened in City Hall Committee Room #2 at 9:34am.

CARRIED.

All members of Task Force present voted in favour of the motion.

ADDITIONS TO THE AGENDA Urgent/time sensitive matters only

4. **No Items**

UNFINISHED BUSINESS

5. No Items

ADOPTION OF MINUTES

6. **MOVED and SECONDED**

THAT the Minutes of the Mayor's Task Force on CGP/CCC meeting held October 21st, 2019 be adopted and circulated.

CARRIED.

All members of Task Force present voted in favour of the motion.

PRESENTATIONS AND REPORTS FOR ACTION

No Items

NEW BUSINESS

No Items

NEXT MEETING

Monday, January 20th, 2020 –Committee Room #2 at 9:00 am.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 9:06 am.

Sonia Parmar
Recording Secretary

Jonathan Cote
Chairperson