

# **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 15<sup>th</sup>, 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 21<sup>st</sup>, 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 20<sup>th</sup>, 2020 –Committee Room #2 at 9:00 am.

**ADJOURNMENT**

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

Original Signed \_\_\_\_\_

**Sonia Parmar**  
Recording Secretary

Original Signed \_\_\_\_\_

**Jonathan Cote**  
Chairperson