

Wellness Centre Pool Committee
Minutes – Monday, May 10, 2021

Minutes

Date: May 10, 2021

Time: 7:35 PM

Location: via Zoom Video Conference

Members Present: Chair Donald Sanderson, Archipelago Reeve Bert Liverance, Carling Councillor Terry Gilbert, McDougall Mayor Dale Robinson, McKellar Councillor Morley Haskim, Parry Sound Mayor Jamie McGarvey, Seguin Mayor Ann MacDiarmid, Whitestone Mayor George Comrie

Steering Committee Members Present: Archipelago CAO John Fior, Carling CAO Kevin McLlwain, McDougall CAO Tim Hunt, McKellar CAO Lance Sherk, Parry Sound CAO Clayton Harris, Seguin CAO Jason Inwood, Whitestone CAO Michelle Hendry

Alternate Members Present: Archipelago Councillor Rick Zanussi, Carling Mayor Mike Konoval

Staff Present: Recording Secretary Rebecca Johnson; IT Zoom Meeting Host Forrest Pengra

The Wellness Centre & Pool Committee is scheduled to move to a meeting closed to the public per the following:

Resolution

Moved by Mayor McGarvey

Seconded by Mayor MacDiarmid

That pursuant to Section 239(2) of the Municipal Act, R.S.O. 2001, Chapter 25, as amended, the Wellness Centre & Pool Committee will move to a meeting closed to the public in order to address matters pertaining to:

h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (**ICIP funding application**)

Carried