

Wellness Centre Pool Committee Agenda –
Wednesday September 8, 2021

Agenda

Date: September 8, 2021

Time: 9:00 A.M

Location: via Zoom Video Conference

Members Present:

1. Agenda:

1.1 Approve Minutes

That minutes of the June 3, 2021 WCPC Meeting are hereby approved as circulated.

1.2 Additions to Agenda

1.3 Approval of Agenda

That the Agenda for the September 8, 2021 WCPC Meeting is hereby approved as circulated.

1.4 Declaration of Pecuniary Interest

1.5 Closed Meeting

The Committee will move to a meeting closed to the public per the following:

Resolution:

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:

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(West Parry Sound Area Pool & Recreation Centre Municipal Service Board Agreement)**

1.6 Ratification of Matters from Closed Agenda