

Minutes

Date: September 9, 2021

Time: 7:05 P.M

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 McIlwain, Parry Sound CAO Clayton Harris, Seguin CAO Jason Inwood

Alternate Members Present: Archipelago Councillor Rick Zanussi, McDougall Councillor Joel Constable, McKellar Reeve Peter Hopkins

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

1. Agenda:

1.1 Approve Minutes Robinson/Liverance

That minutes of the September 8, 2021 WCPC Meeting are hereby approved as circulated.

Carried

1.2 Additions to Agenda

1.3 Approval of Agenda McGarvey/Liverance

That the Agenda for the September 9, 2021 WCPC Meeting is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest – N/A

2. New Business

2.1 West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board (MSB) Agreement

Chair Sanderson invited each member to advise whether they have the authority to sign the Agreement as attached and circulated with the Agenda.

Reeve Liverance reported that Archipelago has granted authority to sign the Agreement but questioned Schedule A as not correctly reflecting the funding formula as agreed to at yesterday's meeting. CAO Clayton Harris reported that the funding formula is correctly identified in Section 16 of the Agreement; however Schedule A remains important to include as the background information that established the formula based on driving distance, assessment, and population that was subsequently adjusted to cover the municipal shortfall as identified in Section 17. Mr. Harris also noted that the changes agreed to yesterday were provided to the lawyer and the revised Agreement reflects his edits.

Councillor Gilbert, Mayor Robinson, Mayor Hopkins, Mayor McGarvey, and Mayor MacDiarmid in turn reported that their respective Councils have authorized signing the Agreement. Mayor Hopkins confirmed specifically that McKellar has increased its contribution to 8.5% and authorized capping annual operational costs allocated to the partners at \$350,000.

In response to Mayor Hopkins' inquiry about what happens to Whitestone's contribution, CAO Harris reported that it will be included in a separate agreement with the Board. Mr. Harris further noted that with Whitestone's capital contribution and payment for the first ten years towards operating costs at its original allocation, the other municipalities' allocations will be reduced accordingly for those years.

In response to Mayor Hopkins inquiry as to what happens if capital costs and/or operating costs are over budget, Mr. Harris responded that a cap on municipal contributions for both has been included in the agreement.

With all municipal representatives providing confirmation of authority to sign the Agreement, Chair Sanderson reported that signed copies of the Agreement should be forwarded to the Town of Parry Sound by 11:00 A.M. tomorrow in time for the planned Board meeting at 11:30 AM.

3. Adjournment

Chair Sanderson adjourned the meeting at 7:18PM