

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Agenda – March 8, 2023**

Date: March 8, 2023
Time: 7:00 PM
Location: via Zoom Video Conference

1. Agenda:

1.1 Move to Closed Meeting

Prior to the scheduled open meeting, the Board will move to a meeting closed to the public per the following resolution:

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves 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, **(Construction Manager RFP Award; Fundraising and Naming Rights Consultant RFP Award)**

1.2 Additions to Agenda

1.3 Approval of Agenda

That the Agenda for the March 8, 2023 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

1.4 Declaration of Pecuniary Interest

1.5 Approval of Minutes

That the Minutes of the February 8, 2023 West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated

2. Business

2.1 Chair's Report – Verbal Update

2.2 Matters from Closed Meeting

2.3 Fundraising Update – Verbal Update