

# ***CITY OF ELLIOT LAKE***



## **Ad hoc Community Hub Committee AGENDA**

Tuesday, June 4, 2019  
1:00 PM  
Committee Room

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

**4. ADOPTION OF PREVIOUS MINUTES**

4.1. May 7, 2019

**5. PUBLIC PRESENTATIONS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

7.1. Capital funding sources: Federal, Provincial, NOHFC, FedNor, Private Sector

7.2. Operational funding: Provincial grants

7.3. Concept design and signs

7.4. Timeline for funding applications

7.5. Timeline for build

**8. PUBLIC QUESTION PERIOD**

**9. NOTICE OF MOTION**

**10. OTHER BUSINESS**

**11. ADDENDUM**

**12. CLOSED SESSION BUSINESS**

**13. ADJOURNMENT**

# ***CITY OF ELLIOT LAKE***



## **Ad hoc Community Hub Committee**

### **Minutes of the Meeting held**

Tuesday, May 7, 2019

1:00 pm

CITY HALL

Council Chambers

#### **Members Present**

Mayor D. Marchisella, Chair  
Councillor T. Turner  
Councillor E. Pearce

#### **Staff Present**

D. Gagnon, CAO  
T. Dunlop, Director of Recreation and Culture  
D. Brandow, Secretary Recreation and Culture Dept.  
B. Lackie, Secretary

#### **Present**

Councillor C. Patrie  
Tom Lloyd, Sprung  
Lowell MacLean, Sprung  
9 members of the Public  
1 member of the media: Brent Sleightholme

#### **1. CALL TO ORDER**

The meeting was called to order by the Mayor at 1:07 PM.

#### **2. ROLL CALL**

All present.

#### **3. DECLARATION OF CONFLICT OF INTEREST**

None.

#### **4. ADOPTION OF PREVIOUS MINUTES**

Moved by: Tom Turner

Seconded by: Ed Pearce

**Resolution 10/19**

"To approve the minutes of the April 17<sup>th</sup> Ad hoc Community Hub Committee."

**Carried**

## **5. PUBLIC PRESENTATIONS**

None.

## **6. UNFINISHED BUSINESS**

6.1. Will be moved to item 6.3.

6.2. Will be moved to item 6.3.

6.3. Tom Lloyd of Sprung made two presentations entitled "Proven, Reliable, Responsive Building Solutions" and "Innovative Building Solutions".

**Moved by: Ed Pearce**

**Seconded by: Tom Turner**

**Resolution 11/19**

"To direct staff to investigate the costs of removing the existing arena roof and walls and replace them with a pre-engineered structure as soon as possible. "

**Carried**

**Moved by: Tom Turner**

**Seconded by: Ed Pearce**

**Resolution 12/19**

"The Ad Hoc Community Hub Committee recommends that City Council adopts using a pre-engineered/hybrid structure, as opposed to a conventional build, for the proposed Community Hub. "

**Carried**

## **7. NEW BUSINESS**

7.1. Report from CAO re: Interim Budget for Community Hub Planning Services

In light of the resolutions under item 6.3. the budget was not reviewed.

## **7. PUBLIC QUESTION PERIOD**

Question: Mike Thomas asked Tom Lloyd if the City can arrange bridge financing until government funding is received.

Answer: Yes it can be done as another community has gone that route.

## **8. CLOSED SESSION**

None

**9. PUBLIC QUESTION PERIOD**

**10. NOTICE OF MOTION**

None

**11. OTHER BUSINESS**

None

**12. ADDENDUM**

None

**13. ADJOURNMENT**

**Moved By: Ed Pearce**

**Seconded By: Tom Turner**

**Resolution 13/19**

That the meeting be adjourned at the hour of 2:31 PM

**Carried**