

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES  
February 8, 2022 @ 7:00 P.M.  
VIA ELECTRONIC MEETING

Committee Members Present:

Sherry Burke, Councillor, Chairperson  
Shelley Weber, Public Member  
Laurie Doney, Public Member  
Al Leach, Lions Member  
Vern Job, Lions Member

Committee Members Absent:

Ray Tout, Lions Member  
Jayme Hewson, Public Member  
Larissa Lamont, Public Member  
Jessica McFarlane, Public Member

Staff Present:

Mike Givens, Chief Administrative Officer  
Matthew Aston, Director of Operations  
Mandy Jones, Community Recreation Coordinator  
Karren Wallace, Director of Legislative Services/Clerk  
Tom Bowden, Manager of Recreation Service  
Jessica Turnbull, Administrative Support

Guest:

Steve McCabe, Councillor,  
Chairperson of Recreation Parks Leisure Committee

**CALLING THE MEETING TO ORDER**

Chair Burke called the meeting to order at 7:03 p.m.

**ADOPTION OF THE AGENDA**

RESOLUTION: MFA 2022-001

Moved: Member Weber

Seconded: Member Leach

*THAT the agenda for the February 8, 2022 Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting be accepted and passed.*

CARRIED

**DISLCOSURE OF PECUNIARY INTEREST**

No pecuniary interest declared.

**MINUTES OF PREVIOUS MEETING – November 9, 2021**

Accepted by Recreation, Parks and Leisure Committee on December 6, 2021.

Accepted by Council on December 13, 2021.

**BUSINESS ARISING FROM THE MINUTES**

CAO 2021-008 Fundraising Committee Guidelines

- Elect a Committee Treasurer

RESOLUTION: MFA 2022-002

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Moved: Member Job

Seconded: Member Doney

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information report CAO 2021-008 on Fundraising Committee Guidelines.

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend Ray Tout be appointed as Committee Treasurer.

CARRIED

Chair Burke relayed to committee that member Tout has expressed an interest in the Committee Treasurer role.

Chair Burke asked about having more than one signing authority. It was explained that yes; it is the expectation to have more than one. It is the suggestion from the CAO for it to be the chair unless there is someone on the committee that would like to be the second signing authority.

Member Leach questioned which bank the township deals with and whether it will be in Arthur or Mount Forest. The CAO explained that the Township deals with RBC Bank and that is who they would be looking to open the account with.

Member Leach expressed interest in being second signing authority.

CAO explained to Chair Burke that the committee and Township can iron the details about the signing authorities once the account has been established.

## **ITEMS FOR CONSIDERATION**

### **1. CLK 2021-029 Lottery Licensing Open Session**

RESOLUTION: MFA 2022-003

Moved: Member Doney

Seconded: Member Weber

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information report CLK 2021-029 on Lottery Licensing.

CARRIED

Director of Operations explained details about the lottery licensing and the report as well as what has been talked about at Council. The Interpretation from AGCO is that they cannot issue a lottery license for assets that go on Municipal Property. The Lions Club is looking to lobby the Provincial government to change that.

Chair Burke explained that for anyone that sits on this committee that is also apart of another organization there was a draft letter sent out as part of that petition and if it hasn't been sent onwards it would be appreciated if it was.

Member Job updated Chair Burke that he had forwarded the letter onto MPP Pettapiece who responded that he had sent the letter to the Minister in overseeing lottery Licensing.

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Member Leach asked if the fundraising done thus far had been through a lottery License. Chair Burke explained that it had not been needed for the hats and shirts sold.

2. Fundraising Opportunities

RESOLUTION: MFA 2022-004

Moved: Member Leach

Seconded: Member Job

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the Fundraising Opportunities as presented.

CARRIED

Director of Operations presented a slide show of fundraising ideas such as features, and costs associated with them.

Member Job asked about the price presented for each sunshade and if it was for all three or just one. The Director of Operations answered that he believes it was for each and he can clarify and confirm that.

Member Leach asked the Director of Operations about how many design concepts there are to look at. The Director of Operations explained that there are three design concepts and if people like some aspects of one over the other it can be adjusted to suit.

Member Leach also asked if these designs will be going out for community review like other municipalities, or if it is too early stages for that. The Director of operations explained that the plan is to hold a public open house in the near future.

Member Leach asked if enhancements such as the climbing wall and water features could be fundraised for as part of a lottery license or are they considered under the capital infrastructure. The Director of operations stated that he believes they would not be eligible for the licence and would like to consult internally to confirm.

3. Merchandise and Promotional Material Inventory Update

RESOLUTION: MFA 2022-005

Moved: Member Weber

Seconded: Member Job

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the Merchandise and Promotional Material Inventory Update as presented.

CARRIED

Community Recreation Coordinator went through the inventory list which provided committee a snapshot of what the value of that inventory is and the value of it sold.

**OTHER BUSINESS/ROUNDTABLE**

Member Leach asked the Director of Operations if some of the fundraising ideas are incorporated in the design concepts and if these features would impede swimming programming.

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The Director of Operations explained that these features are in areas where toddlers can play and that they don't anticipate them being in areas where programming is taking place. Member Leach also asked if the new pool will be the same square footage as the existing one and if fencing and parking will be included. The Director of Operations answered that it will be a different configuration but roughly the same area, and that parking will be shared with the arena and fencing is shown in the concepts.

Member Leach asked the Director of Operations if the fencing could be a fundraising idea. The Director of Operations stated that fencing could be an idea as well as trellises, trees, AstroTurf, etc.

The Director of Legislative Services/Clerk clarified that everything is a fundraising opportunity, just not everything is a lottery licensing opportunity.

Chair Burke stated that she would like to see more than quorum at the next meeting and that committee can digest the concepts that will be received as well as the features presented today. Chair also expressed to the lion's members to bring their plan for their fundraisers.

Member Leach asked about a committed construction date for the pool. It was stated that Council has endorsed about \$575,000 for a detailed design this year and other than that everything is subject to future budget approval.

Community Recreation Coordinator shared on behalf of Member McFarlane, that if we decide to go ahead with the "You've Been Flocked" idea the cost of the flamingos is approximately \$225, and that member McFarlane has advertising flyers from other organizations which gives a good idea on how it works. Another fundraising idea Member McFarlane had is an auction for profession of the day which would be available to all ages.

#### **NEXT MEETING**

Tuesday March 1, 2022 at 7:00PM

#### **ADJOURNMENT**

RESOLUTION: MFA 2022-006

Moved: Laurie

Seconded: Vern

*THAT the Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of February 8, 2022 be adjourned at 7:50 p.m.*

CARRIED