



City of Brockville Arena Advisory Committee Minutes

1:00 PM - Thursday, February 27, 2020

Gord Watts Municipal Centre

The Arena Advisory Committee meeting was called to order on Thursday, February 27, 2020, at 1:00 PM, in the Gord Watts Municipal Centre, with the following present:

Members

Present:

John Francis, Dave Mallory, John Ackerman, Brian Enright, Marlene Greenhalgh, and John Sharpe

Regrets:

Staff:

Conal Cosgrove, Director of Operations; Ingrid Doucette, Arenas Administrative Coordinator and Les Johnston, Arenas and Facilities Supervisor

CHAIR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE MINUTES

Moved by Member Sharpe

Seconded by Member Mallory

THAT the minutes of the Arena Advisory Committee meeting dated February 6, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Arena Expansion Feasibility Options

The committee members next steps in the process will proceed as follows:

- Meet with all the major ice users (i.e. attend their board meetings);
- E-mail all the secondary ice users;
- Have a meeting with the major users and secondary ice users to gather their responses;
- Prepare a report summarizing their input;
- have a meeting with the general public to summarize the response from the ice users and ask the public for feedback.

Potentially have a meeting on April 1st or 2nd with the ice users, and then have the report ready for the following Arena Advisory Committee meeting.

DELEGATIONS AND PRESENTATIONS

Nil.

NEW BUSINESS

Nil.

ADJOURNMENT

Moved by Member Mallory
Seconded by Member Sharpe

THAT the Arena Advisory Committee meeting be adjourned until its next regular meeting scheduled for (March 26, 2020).

CARRIED

The meeting adjourned at 2:16 p.m.