



City of Brockville Arena Advisory Committee Minutes

9:00 AM - Tuesday, November 30, 2021
Brockville Memorial Centre

The Arena Advisory Committee meeting was called to order on Tuesday, November 30, 2021, at 9:00 AM, in the Brockville Memorial Centre, with the following present:

Members Present: John Francis, Brian Enright, John Ackerman, Marlene Greenhalgh, Dave Mallory, and John Sharpe
Regrets:
Staff: Ingrid Doucette, Administrative Coordinator, Kurt Pakenham, Subforeman - Arenas, and Phil Wood, Director of Operations

CHAIR'S REMARKS

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE MINUTES

THAT the minutes of the Arena Advisory Committee Meeting of November 4, 2021 be adopted and circulated as read.

BUSINESS ARISING FROM THE MINUTES

1. Scope of work for dressing room expansion

Funding for the dressing room expansion is under reserves.

NEW BUSINESS

1. Proof of Vaccination Screening

Part time employees have been hired to do Proof of Vaccination verification at both arenas. This process is working well.

2. User Fees

Staff discussed the draft User Fee schedule for 2022. The fees are going to Council next week for review. The Non Prime Time ice rate is applied between Monday to Friday before 5:00 p.m. Prime Time

Ice is after 5:00 p.m. and weekends. Comparators for other areas are reviewed and Brockville is in the middle.

3. COVID 19 Assessment Centre in the lobby and community hall

Moved by Member Mallory
Seconded by Member Ackerman

THAT the City of Brockville ensure that the Memorial Centre lobby be vacated; and

THAT access to the stake holders and ice users be available by December 18; and

THAT a plan be in place to vacate the hall early in 2022

CARRIED

4. Braves and TIKIS lease

The current lease is expired. The committee reviewed the new draft lease.

Moved by Member Ackerman
Seconded by Member Mallory

THAT the Brockville Braves Junior A Hockey Club do not start hockey in the 2022-2023 season until their invoice is paid in full and a signed lease is in place.

CARRIED

5. A New Committee Chair

A new Committee Chair will be voted in, at the January meeting.

ADJOURNMENT

Moved by Member Sharpe

THAT the Arena Advisory Committee meeting be adjourned until January 11, 2022.

CARRIED

The meeting adjourned at 10:17 am.