



## COUNCIL MINUTES

### SPECIAL JOINT COUNCIL MEETING of MULMUR TOWNSHIP MELANCTHON TOWNSHIP

**OCTOBER 2, 2020 10:00 A.M.**

**Council Present:** (all through video conferencing)

**Mulmur:** Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro

**Melancthon:** Mayor White, Deputy Mayor Besley, Councillors Hannon, Mercer, Thwaites

**Staff Present:**

**Mulmur:** Tracey Atkinson, CAO and Heather Boston, Treasurer

**Melancthon:** Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer

**Other Present:**

Jon Hack, Sierra Planning and Management

Lindsay Cudmore, Sierra Planning and Management

Ira Banks, Sierra Planning and Management

#### **1.0 MEETING CALLED TO ORDER**

The meeting was called to order at 10:03 a.m. by Mayor White. The meeting was held using electronic "Zoom" application.

#### **1.1 Approval of the Agenda**

**Moved by: Horner and Seconded by: Hawkins**

THAT Council approve the October 2, 2020 Agenda for the Special Joint Council Meeting of Mulmur Township and Melancthon Township.

**CARRIED**

#### **1.2 Declaration of Pecuniary Interest**

None were declared at this time.

#### **2.0 DEPUTATIONS AND INVITATIONS**

#### **2.1 Jon Hack, Lindsay Cudmore & Ira Banks, Sierra Planning & Management (10:05 a.m.)**

North Dufferin Community Centre Efficiency Review – Final Report Draft – September 2020 - Presentation.

Jon Hack, Lindsay Cudmore and Ira Banks provided an overview of the Final Draft Efficiency Review Study for the North Dufferin Community Centre and reviewed four options in the report as follows:

- Option A – Maintain Existing Facility
- Option B – New Dressing Rooms
- Option C – New Build Facility
- Option D – Existing Facility Plus Expansion

Discussion ensued on the options, operating assumptions, the review of governance models and next steps. Chair White opened the discussion up to comments, questions and concerns from each member of Council.

Sierra Planning and Management will provide a final report that will go to both Mulmur and Melancthon Township to be received and both Townships will have to decide on when and how best to move forward, considering the circumstances facing all of us with the pandemic, funding, etc.

**Moved by: Hannon and Seconded by: Besley**

THAT the October 2, 2020 delegation of Sierra Planning and Management, regarding the North Dufferin Community Centre Efficiency Review be received by the Councils of Mulmur Township and Melancthon Township.

**CARRIED**

### **3.0 CONFIRMING MOTION**

**Moved by: Thwaites and Seconded by: Clark**

THAT all actions of the Special Joint Council Meeting of Mulmur Township and Melancthon Township, with respect to every matter addressed and/or adopted by the Councils on October 2, 2020 are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Council Members at the Special Joint Council meeting held on October 2, 2020 are hereby adopted, ratified and confirmed.

**CARRIED**

### **4.0 MEETING ADJOURNMENT**

**Moved by: Hawkins and Seconded by: Boxem**

THAT the Special Joint Council Meeting of Mulmur Township and Melancthon Township adjourn at 11:14 a.m.

**CARRIED**