

AQUATIC AND ARENAS RECREATION PROJECT STEERING COMMITTEE

PUBLIC MINUTES

Monday, November 21, 2022 3:30 p.m. Council Chambers, City Hall

Present:

Mayor G. Dionne, Chair Councillor D. Cody Councillor B. Edwards Councillor D. Kilmer Councillor T. Zurakowski, Vice-Chair

Sherry Person, City Manager
Wes Hicks, Director of Public Works
Craig Guidinger, Director of Planning & Development
Kiley Bear, Director of Corporate Services
Wilna Furstenberg, Communications Coordinator
Michael Nelson, Building Inspector
R. Horn, Committee Secretary

Regrets:

Councillor T. Lennox-Zepp
Councillor T. Head
Councillor D. Ogrodnick
Jody Boulet, Director of Community Services

Meeting convened at 3:35 p.m.

1. APPROVAL OF AGENDA

032. Moved by Councillor B. Edwards, AND RESOLVED:

That the November 21, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented.

2. MINUTES OF LAST MEETING

033. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the October 20, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Minutes be approved.

3. DISCUSSION ITEM #1 - AECOM's AARC Construction Update

Verbal presentation by Wes Hicks, Director of Public Works

034. Moved by Councillor D. Kilmer, AND RESOLVED:

That the Aquatic and Arenas Construction Update dated November 3, 2022 be received as information and filed.

4. **NEXT MEETING:** Thursday, December 8, 2022

5. MOTION TO ADJOURN:

Adjournment – 3:55 p.m.

035. Moved by Councillor D. Kilmer, AND RESOLVED:

That this Committee do now adjourn.

MAYOR GREG DIONNE CHAIRPERSON

MINUTES ADOPTED THIS 27TH DAY OF APRIL, A.D. 2023.