



Minutes - Building Committee October 1, 2019 – 7:00 pm

Attendance: Jo-Ann Grant; Nancy Hatch; Greg Conron; Bill Zinck
Gallery: Martin Hiltz

1.0 Call to Order

Jo-Ann Grant called the meeting to order at 7:09 p.m.

2.0 Review/Approval of Agenda/Additions to Agenda

Moved by Nancy; Seconded by Bill

Carried unanimously.

Nancy requested a late addition to the Agenda under New Business: a) Process

3.0 Review/Approval of Minutes

Meeting Minutes: Tuesday, August 20, 2019

Moved by Bill; Seconded by Greg

Carried unanimously.

4.0 Business Arising

a) Terms of Reference

Jo-Ann informed the Committee the amended TOR was passed at the September Commission meeting. (\$50,000 budget removed)

b) Fire Service Contract

The delay in meeting with MODC regarding the fire service contract and MODC's support of the project is slowing the Committee's progress.

c) Report Re: Interviews with Prospective Consultants

Discussion centered on what each consultant would do, for how much and what was needed by the Committee to ensure a successful conclusion. Depending on the way the Committee chooses to move forward an RFP may or may not be needed.

d) CVFD Building Requirements

A list was submitted by the CVFD. Lists will be combined and may be added to as the conceptual stage progresses and drawings are prepared. It was mentioned that additional funding might be achieved by including a C@P site or other option inclusions beneficial to the public.

e) Potential Locations other than Current

One potential property is currently not available. The other property needs to be assessed for suitability. A realtor was asked to look for other properties. A third property was identified but there was a concern regarding the topography.

5.0 New/Other Business

a) Process

Nancy gave the Committee members a preliminary outline of what she sees is necessary to help get the project started.

6.0 Next Meeting

The next scheduled meeting will be on Tuesday, November 5 at 7:00 p.m. If the Committee determines there is a need for a meeting before November 5, the Chair will call one.

7.0 Adjournment

The meeting adjourned at 8:39 p.m.