



Mariners Centre Management Authority

Meeting Minutes

December 14, 2022, 5:30 p.m.

Mariners Centre

45 Jody Shelley Dr

Members Present: Councillor Wade Cleveland, Linda Gallagher, Daniel Allen, Darcy DeSutter, Lori Sigfridson, Wendy Dupley, Marc Brophy

Staff Present: Dorgam Hideib, Victoria Brooks - CAO, Judy Durkee, Gerry Verran, Frank Grant

1. Call to Order

The Chair called the meeting to order at 5:35 pm.

2. Land Acknowledgement - Board Chair

3. Record of Attendance

4. Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

5. Approval of Agenda (Additions/Deletions)

Moved by Linda Gallagher
Seconded by Wendy Dupley

That the agenda be approved with the following additions and/or deletions:

MOTION CARRIED

6. Approval of Consent Agenda

6.a Approval of Past Minutes - Board Chair

Moved by Lori Sigfridson
Seconded by Darcy DeSutter

That the minutes from the Mariners Centre meeting on September 21st, 2022 be approved as circulated.

MOTION CARRIED

6.b Approval of In-Camera Minutes from September 21st, 2022 meeting.

Moved by Lori Sigfridson

Seconded by Darcy DeSutter

That the In-Camera minutes from the Mariners Centre meeting on September 21st, 2022 be approved as circulated.

MOTION CARRIED

6.c CEO's Report

6.c.1 Pavilion Washroom Upgrades Photos

7. Audit Summary - Gloria Banks

Gloria Banks presented the audited financial statements.

7.a Proposed Motion: Approval of 2022-2023 Audited Financial Statements

Moved by Linda Gallagher

Seconded by Darcy DeSutter

That the Mariners Centre Board of Directors accept the recommendation of their Finance Committee to approve the Audited 2021-22 Financial Statements.

MOTION CARRIED

8. Presentation & Discussion - Beth MacLeod, Lydon Lynch Architects

8.a Inclusive Dressing Rooms - Concept Options Presentation

Beth MacLeod presented the inclusive dressing rooms concept along with her recommendations.

Discussion followed with the following points:

- There are no standards identified for the design of a dressing room that holds a specific number of people.
- Accessibility funding is not feasible for this location. This funding would require a huge amount of footprint that the Mariners Centre simply does not have.

- Finding grants to help with the funding.
- These dressing rooms can be used for other events using the facility not just minor sports and adult leagues using them for ice sports dressing rooms.
- Using some funding that was awarded from the expansion is not an option. This is not in scope with what was in the application.
- What can be done immediately to meet the needs.
- Have a vision for the long term.
- Education piece to the public.
- Stake holder engagement.
- Arena one could be a different level dressing room than arena two.
- League rules for showering.
- Not about creating separate spaces for everyone but creating a space that everyone can use.
- Need a process to help with a timeline.
- Consistency in washrooms throughout.
- Public washrooms are different than arena washrooms.

It was agreed that the members will take some time to digest the presentation until the next board meeting. An email thread can be created for comments.

It was also agreed to show Minor Hockey this presentation, in its entirety, so they can know this was presented to the board, there was a positive response and the following efforts are going to be made to better understand the options with full transparency of the costs.

It was agreed to create a subcommittee with the following members:

- Darcy Desutter
- Marc Brophy
- Linda Gallagher

9. **Discussion - Linda Gallagher, Lori Sigfridson**

9.a CEO Role & Responsibilities

It was mentioned that the responsibilities and job description of the CEO have increased.

It was agreed to go in-camera to discuss.

10. Discussion - Board Meeting Frequency

10.a Proposed Motion - Board Meeting Frequency

Moved by Linda Gallagher

Seconded by Wendy Dupley

That the Mariners Centre Board of Directors accepts the recommendation of their Governance Committee to move from monthly to quarterly meetings.

MOTION CARRIED

11. Discussion - CEO

11.a Arena 1 - Refrigerated Arena Floor Asset Report

The CEO presented an asset report along with a bulleted summary.

Discussion followed with the following points:

- Staff has done a great job managing the leak.
- Life span of fix possibly 25 years.
- Aggressively approach this with a plan.

11.b Summary Bullets Rink 1 Floor Replacement

12. In Camera Session with the CEO

Moved by Linda Gallagher

Seconded by Lori Sigfridson

It was agreed to go In-Camera at 7:35 pm

MOTION CARRIED

13. In Camera Session without the CEO

14. Out of Camera

Moved by Linda Gallagher

Seconded by Lori Sigfridson

It was agreed to come out of camera at 8:15 pm

MOTION CARRIED

15. Date of Next Meeting

The date of the next meeting will be decided later.

16. Adjourn

The meeting was adjourned at 8:30 pm.

Mayor

Clerk