



Mariners Centre Expansion Board and Expansion Project Committee

Date: July 25, 2023

Location: Argyle Municipal Building

Time: 1:00 p.m.

Present: (x = present, o = absent)

Nicole Albright (MODA)	x	Nick Hilton (MODY)	x
Gil Dares (TOY)	x	Darcy DeSutter (MC)	x
Patti Durkee (MODY, Alternate)	x	Danny Muise (MODA, Alternate)	x
Steve Berry (TOY, Alternate)	o	Alain Muise (Project Sponsor)	x
Chantalle Newell (Recorder)	x	Mike Carter (Communications)	o
DeMario Dunkley (EPC TOY)	x	Dean Fuller (EPC MODY)	x
Marc Brophy (Project Lead)	x	Marissa Parker (Communications)	x

1. Call Meeting to Order

- The meeting of the Mariners Centre Expansion Board was called to order at 1:02 p.m. by Project Sponsor, Alain Muise.

2. Approval of the Agenda

- There were no additions to the agenda, therefore it was approved as circulated.

3. Approval of Minutes – June 26, 2023

- There were no errors or omissions to the minutes, therefore they were approved as circulated.

4. Overview of the Concept Plans

- Project Lead, Marc Brophy provided a high-level overview of the six concepts received.

5. Brief overview of Ventin Costing and Hanscomb estimates

- Marc Brophy reviewed the Class “D” Concept Estimates.
- There are no additional funds being asked for from Councils at this time.

6. Informal discussion on concepts and options

- Councillor Patti Durkee asked about the possibility of an awning/covering between the two buildings for drop offs to protect people from the different weather elements that will occur.
 - The EPC will investigate this.

7. Request for MCEB Decision and Timeline

- The MCEB was prepared to decide on a concept selection.

It is **MOVED** by Darcy DeSutter and **SECONDED** by Gil Dares to accept the EPC’s recommendation to proceed with the one-storey, north-east stand-alone concept, located in the grass.



Motion carried unanimously.

8. Next Steps – Alain

- A memo will be prepared from MCEB Chair, Nicole Albright.
 - Advising Councils that a decision was made to choose a one-storey stand-alone concept.
 - Advising Councils of an All Council Meeting scheduled for August 9th to get into further details of the MCEB's decision.
- A press release will be prepared from Marissa Parker to go out to the public advising that a concept was chosen.

9. Documentation of the Concept Selection report

- The MCEB was given a report outlining how the EPC came to the recommendation of the one-storey stand-alone concept in the grass.

10. All Council Meeting

- An all council meeting will be scheduled on August 9, 2023 with time and location to be determined.
- Marilee from Colliers was invited and will be in attendance.

11. Fundraising Salaries

- Alain Muise asked permission from the MCEB to proceed with paying the fundraisers salary with the money received from the province, rather than with fundraising dollars.
- The MCEB was in agreement with this decision.

There being no further business, the meeting was adjourned at 3:12 p.m.

If there are any errors or omissions, please contact Chantalle Newell.