

# **COMMUNITY CENTRE & FIRE HALL COMMITTEE**

**Thursday, March 9, 2023**

A meeting of the Community Centre & Fire Hall Committee (CCFHC) was held at the Town Hall on Thursday, March 9, 2023, starting at 6:00 p.m.

## **PRESENT**

Chairing the meeting, Mayor Sylvester Atkinson; Councillor Gary Marshall, Councillor Bernadette Knapp; Middleton Fire Department Members, Chief Mike Toole; 1<sup>st</sup> Deputy Scott Veinot; 2<sup>nd</sup> Deputy Jody Spidle; Chief Administrative Officer, Ashley Crocker; Director of Recreation and Community Development, Andy Kerr; and Recording Secretary, Krista Longmire. Also present, Harry Jost, JOST

Regrets: Alicia Franey, Director of Finance

### **1. CALL TO ORDER**

Mayor Atkinson called the meeting to order at 6:00 p.m.

### **2. APPROVAL OF THE AGENDA**

**230309.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.**

### **3. APPROVAL OF THE MINUTES**

**230309.02: It was moved and seconded that the minutes of the Community Centre & Fire Hall Committee meeting of January 24, 2023, be approved as circulated. Motion carried.**

### **4. IN-CAMERA**

**230309.03: It was moved and seconded that the Community Centre/Fire Hall Committee adjourn to in-camera at 6:04 p.m., to discuss matters relating to contractual matters. Motion carried.**

**The in-camera session ended at 7:02**

**230309.04: It was moved and seconded that the Community Centre/Fire Hall Committee return to regular session at 7:02pm. Motion Carried.**

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### **5. TENDER REVIEW**

Harry Jost will be contacting each of the companies that bid on the tender to see if they would have any recommendations on cost savings to bring the total project costs down to an amount that could be obtainable with additional fund-raising initiatives.

### **6. ADJOURNMENT**

**230309.05: It was moved and seconded that the Committee adjourn at 7.28 p.m.**

**Minutes Approved by Committee Motion 230327.02, March 27, 2023.**