



Meeting: Terrace Lodge Redevelopment Steering Committee

Date: January 28, 2020

Time: 2:00 p.m.

Location: 3rd Floor Administrative Services Boardroom

Attendees:

Director of Homes and Seniors Services, Michele Harris
County Engineer/Director of Engineering Services, Brian Lima
Chief Administrative Officer, Julie Gonyou
Director of Financial Services, Jim Bundschuh
Councillor Mary French
Councillor Bob Purcell (Chairman)
Councillor Tom Marks
Warden Dave Mennill
Allan Taylor, Project Manager
Gail Kaufman Carlin, Health & Senior Services Consultant
David Heintz, MMMC Architects
Victoria Pilles, MMMC Architects

1. Review of Minutes from November 26th, 2020 meeting.

Moved by: Councillor French
Seconded by: Councillor Marks

- Motion Carried.

2. Review and Receive Minutes from the Terrace Lodge Fundraising Committee, dated January 8th, 2020.

Chairman Purcell confirmed that the Terrace Lodge Redevelopment Project would have a dedicated “project page” on the County’s website which would link to a sub-page for project fundraising initiatives led by Terrace Lodge Fundraising Committee.

Resolved that the Chairman be directed to send a letter to the Chair of the Terrace Lodge Fundraising Committee, Dominique Giguère, inviting Ms. Giguère to attend and provide an update on the activities of the Fundraising Committee at the next Steering Committee Meeting scheduled to be held on March 10, 2020 at 1:00 p.m.; and that, along with the invitation, the Fundraising Committee Chair be provided with a copy of the Terrace Lodge Redevelopment Project budget summary as well as the estimated project schedule for inclusion in an upcoming Terrace Lodge Fundraising Committee agenda.

Moved by: Councillor Mennill
Seconded by: Councillor Marks

- Motion Carried.

3. Project Schedule:

The Project Schedule was reviewed by the Committee, and Chairman Purcell noted that timing of some elements has changed and no other questions were received from Committee Members.

4. Project Details:

Site Plan Application and Building Permit and all other project items are progressing as planned.

5. Budget:

The Project Budget was reviewed by the Committee and Chairman Purcell reinforced that no additional items or project overages can be accommodated within the current funding envelope.

The Director of Homes and Seniors Services will prioritize and “rank” the additional items noted on the Project Budget for the Committee’s consideration at an upcoming meeting.

6. Next Meeting:

Terrace Lodge Redevelopment Committee will meet again on March 10, 2020 at 1:00 p.m.

7. Adjournment:

Meeting was adjourned at 1:12 p.m.

Moved by: Councillor French
Seconded by: Councillor Marks

- Motion Carried.