

Civic Facilities Task Force  
Meeting Thursday June 9, 2005  
**Draft minutes**

Attending:

Paul Hoosen

Ian Kennard

Murray Atherton

Dean Maidment

Ted **Chiasson - Chair**

Regrets: Blaine – **Please, add last names**

Julie

Councilor Frinton

Staff: Collene Huskisson

The chair called the meeting to order at 7:20pm

Motion to adopt agenda  
carried

Motion to adopt minutes of May 25

Changes: regrets from May 25 meeting Ted and Blaine carried

**Meeting schedule:**

Canada Day – Open House 12noon – 3pm at Crippen Park, Festival Field

August 6<sup>th</sup> – Open House 10am – 12noon BICS

Bowfest – Open House 12noon-3pm Festival Field

**Action items:**

Paul and Dean to work on Pictures for display purposes

Paul will bring boxes for display

Ian will deal with tents

**Advertisement** in Undercurrent for Friday before July 1

Collene to ask Rec staff to put **information** on posters and any advertisement regarding Canada Day event.

**Collene to place advertisement by Task Force in Undercurrent.**

Paul will get notice to Arts Council calendar of events

Murray to **circulate to Chamber members**

Ted and Julie to put article in Undercurrent

**Ted and Julie** to work on **island-wide** mail out

### **Review of Questionnaire –**

Change order of questions

Remove question 6

**Cover municipal offices and RCMP in information circular.**

**Delete references to specific capital cost amounts, but include percentage increases for options**

Collene asked to look at some demographic questions

Collene to send out latest draft to other members of the task force for their approval and comment. Should no changes be required, Collene will have copies made for the Canada Day open house.

**Questionnaire will be returnable by deposit in a box on-site, by drop-off at Chamber office, Parks and Rec or Municipal offices – return by July 8.**

### **Council Briefing**

The Task force would like to brief Council on **its** planned activities and upcoming events. Ted and Julie will get information to Collene by June 17 for the agenda for the Committee of the whole meeting on June 20.

**It is not anticipated that Task Force members will attend officially.**

### **Other Business**

The Community Hall and Performing Arts Centre group will be sending a letter to Council congratulating them on a successful referendum for the Surplus Lands. The group is also reminding them that they made a resolution to provide land for a performing arts centre and that their preference is for parcel 3, behind the RCMP station.

Murray asked about consideration of John Reid's proposal. Ian felt that we should wait until the referral comes formally from Council before meeting with Mr. Reid. The group decided to wait, but ask Peter Frinton for an update.

Next meeting June 30 – location to be announced.