



Memorial Arena Task Force Minutes

**Tuesday, April 22, 2025
10:00 AM**

Present	Trevor Bazinet, Mayor Leah Noel, Deputy Mayor Liz Petrie, Councillor Barron Purser, Citizen Appointment Michael Daley, Citizen Appointment Ruby Debrouwer, Citizen Appointment Darren Scholl, Citizen Appointment Alexandra Kasper, Citizen Appointment Ralph Rubino, Citizen Appointment
Staff Present	Janice Hallahan, Chief Administrative Officer Andrea Fisher, Director of Legislative Services/Clerk Sean Thomas, Director of Community Services, Infrastructure, and Operations Deanna Hastie, Director of Corporate Services/Treasurer Andrea Rowntree, and Mandy Powell, Administrative Assistant to the Director of Legislative Services/Clerk
Others Present	Evelyn Thomas - Project Lead, GSP Group Inc. Steve Wever - President, GSP Group Inc. Bob Prince -Principal, Invitzij Architects Inc.

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- 1. CALL TO ORDER**
 - 2. DISCLOSURE OF PECUNIARY INTEREST**
 - 3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES**

3.1 Approval of Agenda

Moved By: Member Purser
Seconded By: Member Noel

That the Memorial Arena Task Force hereby accepts the April 22, 2025,
Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Member Petrie
Seconded By: Member Rubino

That the Memorial Arena Task Force hereby adopts the March 18, 2025, Minutes, as printed.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

4.1 Memorial Arena Comprehensive Plan Update – GSP Group Inc. Verbal Update

Evelyn Thomas, GSP Project Lead, provides the Task Force with an update on the Memorial Arena Charrette that took place April 4 and 5.

5. STAFF REPORTS

6. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF THE TASK FORCE IS REQUIRED

7. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Member Debrouwer

Seconded By: Member Kasper

That the correspondence be received for information.

CARRIED

7.1 Mike Alcock re: Memorial Arena Charrette

7.2 E. Kent Gillin, Chair, MacKay Centre for Seniors re: Memorial Arena Charrette

8. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. CLOSED SESSION

12. REPORTING OUT OF CLOSED

13. PUBLIC FORUM

Donna Branders comments regarding shuffleboard wax on floors affecting other usage.

Jim Howard responds to a comment regarding the floors being slippery for shuffleboard

Kate Krouskie comments on budgetary items.

Katie Sully comments on fundraising and sponsorship opportunities.

John White comments on door quotes.

14. ADJOURNMENT

Moved By: Member Petrie

Seconded By: Member Rubino

That the Memorial Arena Task Force does now adjourn at 10:47 AM to meet again at the next Regular Meeting scheduled for May 12, 2025.

CARRIED

CHAIR, Trevor Bazinet,

SECRETARY, Andrea Fisher