

**Township of McMurrich/Monteith  
Building Canada Fund Project Committee**

**MINUTES OF COMMITTEE MEETING  
HELD AT TOWNSHIP OFFICE  
TUESDAY, APRIL 14<sup>TH</sup>, 2009 - 7:00 P.M.**

**Present:**

Glynn Robinson  
John Murphy  
Merv Mulligan

**Absent:**

Dave Evans

**Regrets:**

**Late:**

Tina Scott

Carol Armstrong, Jim Kiers, Patricia McAughey, Norm Dunn, Jim Jenkins, Jim Cryderman, Kris Kilmartin, Murray O'Halloran, Don Nicholson, Bob McAughey, Tom Armstrong.

Glynn Robinson thanked all of the applicants of the newly created committee who attended this meeting. In total, there were 13 applicants who put forth their name to sit on this committee.

This committee will consist of all 5 members of Council and up to 4 members of the public. It was decided that in order to select the committee members for this committee that all of the applicants and Council members attending this meeting would vote up to four members and the four people with the highest number of votes would be appointed to this committee. Each member was given the opportunity to introduce themselves.

The results of the vote were: Don Nicholson, Jim Cryderman, Jim Kiers and Bob McAughey. Council felt that there should be a women member on this committee and decided to select the woman who received the highest number of votes which was Patricia McAughey.

Council mentioned to the other members that public input is important and all input would be considered. The meetings will be public and notice of the dates will be put on the website.

The initial drawings were shown to the members and there was discussion about location and design. Everyone went outside to take measurements at various locations around the municipal office.

The dimensions of the entire building will be 80feet by 180feet. It will house a covered rink surface, community centre, kitchen and two washrooms and a lobby with an area for storage.

The Committee decided to meet the following night to decide on the location and design.

Next meeting is Wednesday, April 15<sup>th</sup>, 2009 at 6pm.

Note: Minutes not accepted until approved by Committee