

**The Corporation of the City of Kawartha Lakes
Minutes
Cultural Centre Feasibility Task Force Meeting**

**Thursday, June 27, 2024
9:30 A.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:
Councillor Tracy Richardson
Councillor Eric Smeaton
Christina Charpentier
Laurie Dillon-Schalk
Lisa Graves
Darcie Kennedy
David Morrison
Patrick Murphy
Tim Wisener**

**Please visit the City of Kawartha Lakes You Tube Channel at
<http://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings
electronically.**

**Accessible formats and communication supports are available upon request. The
City of Kawartha Lakes is committed to accessibility for persons with disabilities.
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accommodation request.**

1. **Call to Order**

David Morrison called the meeting to order at 9:30 a.m. Councillor Tracy Richardson and members Christina Charpentier, Laurie Dillion-Shalk, Lisa Graves, Darcie Kennedy, Patrick Murphy and Tim Wisener were in attendance.

Absent: Councillor Eric Smeaton

2. **Adoption of Agenda**

CCFTF2024-012

Moved By Councillor Richardson

Seconded By C. Charpentier

That the Cultural Centre Feasibility Task Force agenda of June 27, 2024 be adopted as circulated

3. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

4. **Adoption of Minutes from Previous Meeting**

CCFTF2024-013

Moved By L. Dillon-Schalk

Seconded By P. Murphy

That the minutes of the Cultural Centre Feasibility Task Force meeting held on March 27, 2024, be adopted as circulated.

5. **Deputations**

There were no deputations

6. **Correspondence**

There was no correspondence

7. **New Business**

7.1 CCFTF2024-03.7.1

Presentation on the Green Municipal Fund

Rebecca Mustard, Manager Economic Development

Rebecca Mustard, Manager, Economic Development provided an update on the Green Municipal Fund. R. Mustard shared that the City has notified that its' application was approved. The City will work with the Federation of Canadian Municipalities to finalize the agreement.

Moved By L. Dillon-Schalk
Seconded By C. Charpentier

That the presentation on the Green Municipal Fund given by Rebecca Mustard be received

7.2 CCFTF2024-03.7.2

Interim Report Presentation

Mitchell May, Giaimo Architecture Inc and Natalia Holeska, Nordicity Consulting

Mitchell May, Giaimo Architecture Inc. and Natalia Holeska, Nordicity Consulting provided an overview of the draft interim report as attached to the agenda. The consultants led a group discussion to gain feedback and direction to finalize the report

Moved By P. Murphy
Seconded By C. Charpentier

That the presentation for the Interim report by Mitchell May and Natalia Holeska be received

8. Next Meeting

Next meeting will be set at the call of the Chair

The next meeting will be held on July 23 at 9:30 am in the Victoria Room, 2nd floor City Hall.

9. Adjournment

Motion to adjourn

That the Cultural Centre Feasibility Task Force Meeting adjourn at 11:31 a.m.

Moved By T. Wisener
Seconded By C. Charpentier

That the Cultural Centre Task Force meeting of June 27, 2024 be adjourned