

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

7

Thursday, August 22, 2024

9:00 A.M.

Victoria Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Tracy Richardson

Councillor Eric Smeaton

Christina Charpentier

Lisa Graves

Darcie Kennedy

David Morrison

Patrick Murphy

Tim Wisener

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1. Call to Order

Christina Charpentier, Vice Chair called the meeting to order at 9:16 a.m.

Councillor Tracy Richardson, Councillor Eric Smeaton and members David Morrison, Lisa Graves, Darcie Kennedy, Patrick Murphy and Tim Wisener were in attendance.

Absent: Laurie Dillon-Schalk

2. Adoption of Agenda

The Cultural Centre Feasibility Task Force agenda of August 22, 2024

CCFTF2024-023

Moved By Councillor Richardson

Seconded By P. Murphy

That the Cultural Centre Feasibility Task Force agenda of August 22, 2024 be adopted as circulated

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Adoption of Minutes from Previous Meeting

The Minutes of the Cultural Centre Feasibility Task Force meeting held July 23, 2024

The Minutes of July 23, 2024 were adopted as circulated

CCFTF2024-024

Moved By D. Kennedy

Seconded By Councillor Richardson

That the Minutes of July 23, 2024 be adopted as presented

Carried

5. Deputations

There were no deputations

6. Correspondence

There was no correspondence

7. New Business

CCFTF2024-05.07.01

Brenda Stonehouse, Facilitator

Workshop generating feedback on operating and fundraising options

Brenda Stonehouse facilitated a workshop using mural exercise to confirm the preferred operating model of the proposed Cultural Centre. Three systems were assessed: non-profit run; municipal run; hybrid of municipal and community run. Task force members and staff were taken through a Pros/Cons exercise to explore the various possible operating options. The process identified hybrid of municipal and community run as the preferred operating model.

Discussion for fundraising and finance options was deferred to the Cultural Centre Feasibility Task Force's October meeting

CCFTF2024-025

Moved By P. Murphy

Seconded By D. Morrison

That the findings of the mural exercise workshop, facilitated by Brenda Stonehouse to generate feedback from the Cultural Centre Feasibility Task Force on operating options for a proposed cultural centre, be forwarded to Nordicity Consulting and Giaimo Architecture Inc.

Carried

8. Next Meeting

The next meeting will be held at the call of the Chair

The next meeting will be held on Thursday, September 24 at 9:30 p.m. in the Victoria Room, 2nd Floor City Hall

9. Adjournment

The meeting was adjourned at 11:53am

CCFTF2024-026

Moved By T. Wisener

Seconded By D. Kennedy

That the meeting be adjourned at 11:53am

Carried