

**Municipality of Strathroy-Caradoc
Mt Brydges Arena Building Committee**

Minutes

Monday, June 12, 2023

5:00 p.m.

Hybrid Meeting (Virtual and In-Person)

Present: Mayor Colin Grantham
Councillor Greg Willsie
Councillor Sandi Hipple
Councillor Steve Pelkman

Absent with Notice: Deputy Mayor Mike McGuire

Also Present: Rob Lilbourne, Director of Community Services
Jennifer Pereira, Deputy Clerk/ Lottery Licensing Officer (Acting Clerk)
Melonie Carson, Administrative Assistant (Recorder)

Others Present: Mike Holt, a+LiNK Architecture Inc.

1. Declaration of Pecuniary Interest

None.

2. Presentations/Delegations/Petitions

None.

3. Approval of Minutes

Moved by Councillor Greg Willsie

Seconded by Mayor Colin Grantham

THAT: the meeting minutes be approved as written.

Carried

3.1 Committee Meeting Minutes - May 24, 2023

4. Unfinished Business

4.1 Presentation from Mike Holt a+LiNK RE: Public Consultation

Mike Holt, a+LiNK presented on the Mount Brydges Arena and spoke about the public consultation and reviewed the presentation boards and key points and answered questions from members. The public consultation will take place on Tuesday, June 20th from 7:00-9:00pm at Caradoc Community Centre.

5. Enquiries or Comments by Members

Members briefly discussed the facility tours.

6. Schedule of Meetings

- **Tuesday, June 20th, 2023 from 7:00 - 9:00pm - Public Open House at Caradoc Community Centre**
- Monday, July 10th, 2023 @ 5:00pm - Regular Meeting

7. Adjournment

Moved by Councillor Hipple

Seconded by Mayor Colin Grantham

THAT: the meeting adjourn at 5:48pm.

Carried

Mayor

Clerk