Municipality of Strathroy-Caradoc

Mt Brydges Arena Building Committee

Minutes

Tuesday, February 13, 2024 5:00 p.m.

Hybrid Meeting (Virtual and In-Person)

Present: Deputy Mayor Mike McGuire

Councillor Greg Willsie Councillor Sandi Hipple Councillor Steve Pelkman

Darren Dowding, Supervisor of Parks & Recreation Facilities

Absent with Notice: Mayor Colin Grantham

Also Present: Rob Lilbourne, Director of Community Services

Brianna Hammer-Keidel, Director of Legal and Legislative

Services/Clerk

Melonie Carson, Administrative Assistant (Recorder)

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

1. Roll Call

2. Approval of Agenda

Moved by Councillor Hipple

Seconded by Councillor Greg Willsie

THAT: the February 13, 2024 Mt Brydges Arena Building Committee Meeting Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Approval of Minutes

Moved by Councillor Greg Willsie
Seconded by Deputy Mayor Mike McGuire

THAT: the Mount Brydges Arena Building Committee meeting minutes of December 11, 2023 be approved as written.

Carried

4.1 Mt Brydges Arena Building Committee Meeting Minutes - December 11, 2023

5. New Business

5.1 Update from Mike Holt, a+LiNK

Mike Holt, a+LiNK Architecture Inc., presented on the Mount Brydges Arena and spoke to the public consultation, schematic design, site analysis and next steps.

After some discussion, the committee agreed to meet again to discuss and review the floor plan drawings and then provide Mike Holt with the changes and suggestions. Once the committee has reviewed the drawings, staff will then review the drawings from an operational perspective and provide comments. In the meantime, Mike Holt, a+LiNK Architecture Inc., will provide the committee with the Class C costing.

6. Enquiries or Comments by Members

Councillor Pelkman mentioned that has heard rumors going around that this is never going to get built because of the arena that's been approved on other side of Komoka. Councillor Pelkman wanted to reassure the public that cost has caused the committee to pause, however, what's happening in Middlesex Centre has nothing to do with Strathroy-Caradoc's decision making process.

7. Schedule of Meetings

• TBD

8. Adjournment

Moved by Councillor Greg Willsie **Seconded by** Councillor Hipple

THAT: the February 13, 2024 Mount Brydges Arena Building Committee Meeting adjourn at 6:44 p.m.

	Carried
Mayor	Clerk