

**AD HOC WASHROOM COMMITTEE MEETING VILLAGE OF MERRICKVILLE
WOLFORD NOVEMBER 2 / 16 COUNCIL CHAMBERS**

**In attendance : Councillor Chuck MacInness , John Regan CAO, Rod Fournier, Gwendy Hall and
Don Ramsay Lion's Club , David Ellis Chamber of Commerce**

Councillor MacInnis called the meeting to order at 3:05 pm

Copies of the last meeting were distributed, reviewed, and moved by Rod Fournier, seconded by Don Ramsay for approval and voted unanimously to be adopted.

A third Lion's Club member Gwendy Hall was welcomed to the committee.

John R. reported on behalf of Treasurer Sheila Kehoe that the Community Futures programme funding has all been assigned and that no other sources of funding have been found to date. Sheila will continue to search for any other possible grants. John R. suggested that the Lion's formally request delegation status for the next council meeting to investigate the possibility of a \$50,000 interest free loan from the village.

During a discussion on a test hole being explored on the Wellington St. site (agreed upon as the preferred location) by village staff, John R. pointed out that until council approves the site, it would be premature to go ahead. Rod F. and Don R. stated that in the spirit of a partnership with the village that the Lion's had hoped that the village would see it's way clear to help with in kind help for ongoing construction efforts, in order to confirm the suitability of the site. John R. offered to include a request to council to preferably consider instructing village staff to dig this coming Friday, or give the go ahead to have a third party contractor involved.

Chuck M. redressed the draft agreement proposal from the Lion's club, and suggested they re submit an updated proposal to the village outlining the clubs vision and John R. will have the villages' lawyer go over it.

A brief discussion on the re drafted build design concerning the layout of the Chamber of commerce space resulted in John R. offering to contact Leeds and

Grenville and Smiths Falls staff to inquire about any possible advice they are able to provide.

A discussion on "in kind" services that the village might be willing to offer toward the project brought forward Rod's comments that the Lion's would greatly appreciate whatever the village could contribute.

A discussion on the Lion's idea that the village reduce the amount of the Lion's financial responsibility in proportion to any under budget final resulted in John R. suggesting the Lion's consider a percentage split with the village in their revised proposal.

Chuck M. on hearing no new items adjourned the meeting at 4:05.

The next meeting will be set by the chair.