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## Bridge Sub Committee MINUTES

Tuesday, March 9<sup>th</sup>, 2021

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### 1. CALL TO ORDER

The Chair called the meeting to order at 3:38pm.

### 2. RECORD OF ATTENDENCE

Steve Berry, Deputy Mayor	Town of Yarmouth
Jeff Gushue, CAO	Town of Yarmouth
Lindsay MacKinnon, Municipal Clerk	Town of Yarmouth
Marc Brophy, Town Engineer	Town of Yarmouth
Guy Surette, Councillor	Municipality of Argyle
Alain Muise, CAO	Municipality of Argyle
Trevor Cunningham, Deputy Warden	Municipality of Yarmouth
Daniel Allen, Councillor	Municipality of Yarmouth
Victoria Brooks, CAO	Municipality of Yarmouth
Dorgam Hideib, CEO	Mariners Centre

### 3. APPROVAL OF AGENDA

It was **MOVED** by Daniel Allen, **SECONDED** by Steve Berry that the agenda be approved with the follow additions:

8.1 Correspondence

**MOTION CARRIED**

### 4. WHERE: 275 MAIN STREET

### 5. WHO

CAO Jeff Gushue presented a powerpoint for the committee to review all options of who could run the bridge facility. These included the Mariners Centre, recreation department(s), YMCA, new organization, one municipality, private sector business, combination of the Mariners Center & recreation, or an existing not-for-profit. After much discussion of all pros and cons of each option, the group came to a consensus of who should run the bridge.

It was **MOVED** by Trevor Cunningham, **SECONDED** by Steve Berry that the Bridge Committee recommends to the Steering Committee that the Mariners Centre operate the bridge facility.

**MOTION CARRIED**

## **6. WHEN**

The committee discussed possible timelines for the reopening. Ideally the bridge would open at the end of September. This might be too optimistic.

## **7. WHAT**

The committee discussed what work has to be done to the building before it can open. Marc Brophy, Town of Yarmouth engineer indicated he would be able to complete the work within 2 months, however, the order time on some items might be long. He stated that ideally, work on the building would be done in tandem with the business plan and budgeting so the building would be ready on time. Opinions differed on whether the business plan should be approved before work on the building started.

## **8. OTHER BUSINESS**

### **8.1 Correspondence**

Councillor Daniel Allen inquired about correspondence around using the pool at St. Anne or the Rodd Grand Hotel. CAO Jeff Gushue will provide him with the documents.

## **9. RECAP OF RECOMMENDATIONS**

It was MOVED by Daniel Allen, SECONDED by Trevor Cunningham, that the funds allocated by the 3 municipal units are accessible to the Mariners Centre Management to develop a business plan and budget.

**MOTION CARRIED**

## **10. ADJOURN**

The meeting was adjourned at 6:02pm.