

Mariners Centre Expansion Steering Committee (MCESC)

Agenda

Thursday, Feb 4th, 2021

3:00 pm- 6:00pm

1. **Welcome, attendance & regrets**
2. **Approval of the Agenda**
3. **Approval of Minutes**
 - 3.1. Minutes of October 15th, 2020
4. **Old Business**
 - 4.1. **Sub-Committee Appointments** – given the expansion of the committee structure and changes from the Municipal Elections, these need to be re-confirmed
 - 4.1.1. Previous New Build Subcommittee – Mayor Mood, Chair; Warden Danny Muise; (then) Deputy Warden John Cunningham
 - 4.1.2. Previous Bridge Subcommittee – Deputy Mayor Mooney, Chair; Councillor Daniel Allen; (then) Deputy Warden Guy Surette
5. **New Business**
 - 5.1. **Building Program Workshop** – through their work with EXP, the New Build Subcommittee recognizes the main MCESC group needs to confirm the “spaces” which are anticipated to be included in the expansion project. The previous proposal to government was too expensive. The sub-committee has struggled to reach a less expensive proposal that has a high level of confidence in providing expected program spaces.
 - 5.1.1. Goal of the Process (Victoria Brooks)
 - 5.1.2. Historical Review (Jeff Gushue)

5.1.3.Virtual Tour other NS facilities (Dorgam Hideib)

5.1.4.Programming Choices (Victoria Brooks)

5.1.5.Order of Magnitude (Alain Muise)

5.1.6.Restating the Goal (Victoria Brooks) – have we arrived where we need to be?

5.2 Expansion Committee Joint Press Release – it is recognized that the community has a high level of interest and engagement on this file. The MCESC framework calls for public access to updates on the work and approved minutes. Since the election, some residents and media have reached out to selected members of the committee requesting an update. It seems reasonable to craft a release outlining the changes to the committee and the status of the work.

5.3 Transparency (Mayor Pam Mood)

5.4 Bridge of Service (CAO Muise)

6. Other Business

6.1. New Build Subcommittee

6.1.1.Minutes of November 19th, 2020.

7. Next meeting

8. Adjournment