

QPEC POOL Steering Committee – 24 July 2025

Council Chambers

Call to Order at 3:32 pm

Present: Sandi Muise, Jack Fancy, Deb Spartinelli, Leslie Armstrong, Celeste Johnston, Elise Johnston, Willa Thorpe. **Regrets:** Ann or Vicki

Last Minutes – approved by Celeste & Sandi

This Agenda – approved

- 1- Mandate of committee – still valid through 1 month after the opening of pool; so future mandate could be requested as extension beyond that.
 - a. Need to amend ToR for fundraising role? Celeste says Council approved it (when?) as QCAS rep. Leslie says right before therapy pool (May/June 2024). Cost of operations, utilities to be seen after a year (or season)
 - b. Capacity to provide ‘Programs & Services’ recommendations after opening?
- 2- Update on fundraising by Celeste: no dunk tank at Privateer Days; refused participation at Auto Show;
 - a. focus on Donor Tiles towards \$50k for equipment. 3 levels of support \$250, \$2,500 & \$5,000 means $20 \times \$250 = \$5k$ / $5 \times \$2,500 = \$12,500$ / $5 \times \$5k = \$25,000$ makes a total of \$42,500 Question about which names or levels go in tiles vs. a wall mural. Leslie suggests a prototype for the tiles. What material? The design would be approved by this committee, shouldn’t need Council input. RQM receives the funds and issues tax receipts, whereas it is QCAS solicits donations. Willa confirms that staff and Council are represented within this committee and that staff can confirm a list of who has contributed already so as not to repeat requests.
- 3- Grants – Elise is working on energy rebates and grants for the heat pumps and can offer support on other grants for equipment, such as Recreation NS that was useful in the adapted trike acquisition. Morgan, mpal, may be able to support certain aspects of recreation.
- 4- General Discussion:
 - a. Sandi shares that some young swimmers are being trained towards lifeguard certification.
 - b. Site vis pmit 3pm Aug 12th. Contact Meaghan to inform staff. Elise can lead group outside of fence.
- 5- Next meeting – August Wed 20th 3:30 pm
- 6- Adjourned 4:43