

Pool Committee Minutes  
QPEC, Liverpool, N.S.  
April 3/17 @ 10 am

Present: Deborah Spartinelli, Dee Kozlowski, Bill Smyth, Kevin Page, Sue Higgins, Susan MacLeod, David Dagley, Jack Fancy, Richard MacLellan, Meaghan Roberts and with regrets Ian Clark, Celeste Johnston, Al Doucet, Kris Snarby, Bill Raine and David Oickle.

There was one spelling correction to Myrtha Pools in the Mar 13/17 minutes. Bill Smyth moved to approve the amended minutes and Kevin Page second the motion.

New Business

- 1) CAO, Richard MacLellan created a "Request For Information" package for the public and will have a Facebook page linked to the RoQ web site by month end. Submissions deadline from the RIF is April 25/17.
  
- 2) Funding was discussed. There are no major donors as yet. We need to move forward compiling a list of potential contributors. We also need to know how much can be raised from each government partner.
  - a) We hope to ask for: 1/3 from the federal government, 1/3 from the provincial government and 1/3 from the RoQ and QCAS together. Mayor Dagley cautioned us not to use dollar amounts but to use percentages of the total project.
  - b) Requests need to be sent to potential major donors as soon as possible.
  - c) Richard MacLellan and Kevin Page will look into the naming rights and the naming agreement with Emera.
  
- 3) Susan MacLeod mentioned the RoQ previously had a funding strategy prepared by Karen Gilmore which can be used.
  
- 4) It was discussed that this joint pool committee be made up from QCAS directors and the RoQ councilors would be fluid.

The next joint meeting will be held on May 1/17 @ 10am in the community room at QPEC

Deborah Spartinelli adjourned the meeting @ 10: 37 am