

## **Region of Queens Municipality – Pool Committee**

**Tuesday, January 8th, 2025 – 12:30 PM**

### **Minutes**

Present:

Deborah Spartinelli, Chair

Councillor Vicki Amirault

Elise Johnston, Manager of Capital Projects

Meghan Roberts

Sandy Graham-Muise

Celeste Johnson

Anne Doggett

Lezlie Armstrong

Regrets:

Councillor Jack Fancy

### **1.0 Call to Order and Land Acknowledgement**

The meeting was called to order by Chair Deborah Spartinelli at 12:37 PM. A land acknowledgement was read, recognizing that the meeting was taking place in Mi'kma'ki, the traditional and ancestral territory of the Mi'kmaq people.

## **2.0 Approval of Agenda**

The January 8<sup>th</sup>, 2025 agenda was approved.

## **3.0 Declaration of Conflicts of Interest**

There were no declared conflicts of interest.

## **4.0 Approval of the Minutes**

The minutes of the previous meeting were approved by Sandy Graham-Muise and seconded by Anne Doggett.

## **5.0 Old Business**

Elise Johnston and Meghan provided responses to various pool-related questions, including sand filters, ladders, vacuum systems, and pool depths.

## **6.0 New Business**

- Fundraising Discussion
- The committee discussed fundraising priorities and potential items to support, including:
  - Sound system
  - Sunscreens
  - Pool toys
- A comprehensive list will be compiled for the fundraising committee's review and action.
- Grant Writing
  - Elise Johnston will take the lead on grant applications for various elements required for the pool project. She will also identify outstanding needs for consideration.

### Next Meeting

The date of the next meeting is to be determined and will be communicated via email.

### **7.0 Adjournment**

The meeting was adjourned at 2:00 PM by Celeste Johnson.