



Steels Creek Community Centre, Inc

Future of the Centre Working Group

Working Group Meeting Minutes for 25 July 2007

1. Malcolm Calder called the Working Group meeting to order at 7:34 PM on 25 July 2007 at the Steels Creek Community Centre. A copy of the tasking letter and background material is provided as attachment 1.

Present	Apologies
Malcolm Calder, President and Chair	Keith Montell, Treasurer
Ed Bartosh, Secretary	Geoff Keets, Past President
Greg Leonard, Member	Christine Tomlins, Garden Club Rep
Ray Dahlstrom	Others Present
John Houston	
Margaret Houston	
Eric Tetlow	
Glynn Ward	

2. General Business

Malcolm Calder introduced the process with a discussion of the background for the group. This meeting was called after Council provided information on the state of the building and results were known for the 2007-2008 Shire budget. This confirmed that the Council was firmly behind maintaining and upgrading the current building for use by the community. In the budget, two line items supported the SCCC: \$15,000 was allocated for maintenance requirements identified by the Shire's Condition report (enclosure 2 of the background material); and a \$15,000 capital grant for upgrade of the "life safety" and sanitation issues with the building.

The asbestos content was discussed and appears not to be an issue unless disturbed. The needs, especially accessibility and parking were discussed. As to the size of the current building, it was felt that probably 95% of the group needs were being met with the current building. There appeared to be no pressure to expand the meeting size.

Finally the group discussed a statement to the Committee. The final motion was made by John Houston and seconded by Ray Dahlstrom. It reads:

"The Working Group recommends a focus on developing the current building unless a business and usage plan can justify otherwise. To that end, the Working Group recommends to the Committee that future developments of the Centre be based on the existing facility using Shire

maintenance funds and applications through Capital Grants and other funding programs.”

The motion passed without dissent.

3. Adjournment

The meeting was adjourned at 8:30 PM.

Respectfully Submitted:

Edward Bartosh
Secretary