



MINUTES

FLIGHTEXEC CENTRE EXPANSION AD HOC COMMITTEE (FCEAC)

THURSDAY, MARCH 23, 2023

11:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: S. McMillan, Council Representative
D. Lockie, Council Representative
P. Hunter, Community Representative
A. Marr, Community Representative
M. Murray, Community Representative
A. Warwick, Community Representative
J. Smith, VON Representative
S. MacDonald, Director of Community Services and Facilities, Staff Representative
D. Brown, Parks and Facilities Supervisor, Staff Representative
K. Gress, Senior Centre Coordinator, Staff Representative
S. Henshaw, Recording Secretary

ALSO PRESENT: S. Masse, President – MCI Design-Build Corporation

The Chair called the meeting to order at 11:00 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed.

2. APPROVAL OF PREVIOUS MINUTES

(A) February 6, 2023

Moved by: D. Lockie

Seconded by: P. Hunter

(Resolution # FCEAC-008-2023)

THAT the minutes of the FlightExec Centre Expansion Ad Hoc Committee meeting held on February 6, 2023, be adopted as presented. Carried.

3. CLOSED SESSION

Moved by: M. Murray

Seconded by: A. Warwick

(Resolution # FCEAC-009-2023)

THAT the FlightExec Centre Expansion Ad Hoc Committee adjourn to closed session at 11:01 a.m. pursuant to:

Section 239(2)(i) of the Municipal Act, being, “*a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization*”.

Carried.

Moved by: P. Hunter
Seconded by: D. Lockie
(Resolution # FCEAC-010-2023)

THAT the FlightExec Centre Expansion Ad Hoc Committee adjourn its closed session at 12:28 p.m. in order to continue with its deliberations. Carried.

The Chair advised that the committee went into closed session pursuant to Section 239(2)(i) of the Municipal Act, with respect to discussing MCI Design-Build – Proposal Revision Options to Original Proposal.

Moved by: D. Lockie
Seconded by: J. Smith
(Resolution # FCEAC-011-2023)

THAT the FlightExec Centre Expansion Ad Hoc Committee direct Mr. Masse to make the discussed adjustments to the revised proposal, to be brought back for the committee to review at a special hybrid meeting, to be held on Wednesday, March 29th at 9:00 a.m. Carried.

4. REPORTS OF STAFF

(A) Project Budget Review

The Director of Community Services and Facilities provided a breakdown of the project’s budget, and advised this would be included in the future report to Council.

The Director of Community Services and Facilities further advised on additional details to be included in the Council report, including the following:

- Proposed auditorium vs. Council’s direction at budget time
- Estimated timing of project
- Impact on driving routes and parking during project
- Potential to add some of proposed cuts back into the scope of project, if sufficient funds:
 - Unused contingency amounts

- Grants/funding
- Fundraising –
 - Reducing portion of project cost that comes out of municipal budget
 - For anything different (add-ons, etc.) Council approval is required in advance
- Consideration of specific add-ons in 2024 budget

5. COMMITTEE BUSINESS

None.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

None.

9. SCHEDULING OF MEETINGS

A special meeting has been called to be held on Wednesday, March 29, 2023 at 9:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester.

The next regular meeting is to be held on Thursday, April 20, 2023 at 11:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: A. Marr

Seconded by: M. Murray

(Resolution # FCEAC-013-2023)

THAT the meeting be adjourned at 12:36 p.m. Carried.