

SD Staff & MWFC- MMV Meeting

30 October, 2017

Here is our summary of the meeting results – not yet confirmed by SD Staff.

- Project update
 - Cruickshank estimate
79k not incl Sign, Info Panels, Wheelchair access, or upgrades to existing walking paths
 - Sponsor Package
Provided to them **Staff will get back to us quickly if they see any problems or have suggestions for improvements**
 - OPG & Hydro One applications
Submitted with discussion in next week or so
 - Guy Lauzon mtg
Enthusiastic support Will do whatever he can to support I have already asked for letter of support
 - Donnie Bowes mtg
ditto GL
 - Project team
Presented for their info
 - FB Post comments
- Clarification on Council motion
See Location Plan **Clear Support for full go ahead on MMV project**
- Application cover letters heading - who representing
Municipality of South Dundas Morrisburg Model Village Project
- Donations process
 - Bank account
We will do ASAP in MMV name likely Scotiabank
 - Tax receipts
Same process as for Splashpad
 - Securities donations
Shannon will talk to their lawyer to determine legality for Municipality I will send him Chelsea McIntyre contact information re WDMH Foundation & other links process (separate email)
 - Sponsor recognition issues
Any problems with what I have proposed ?
 - SD Matching grants
Shannon will send us the forms incl process, deadlines, etc.
- How to finalize location
 - On WF Path
Favoured location west of amphitheater Staff will confirm that the OPG covenant allows this
 - Wheelchair access is mandatory Location will be finalized with staff after Nov 13 MWFC planning session to review the total WF Plan **Staff does understand that Sponsor agreements will be committing us to 1 July 2018 official opening Strong communication that we do NOT hold off fundraising for finalizing location** They understand that this implies location finalized in time to commit to pouring concrete slab in early spring next year This likely means end of 2017 at the latest
 - Is 2014 plan still relevant?
Not really
 - Satellite locations concept
 - Other SDG Locations
- Communication points with staff
 - Who & what areas of resp.
Shannon Geraghty