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**Building Feasibility Ad Hoc Committee
March 24, 2026
4:00 p.m.**

1. Call to Order

2. Naming of Chair

BE IT RESOLVED that Councillor _____ be named Chair of the Building Feasibility Ad Hoc Committee.

3. Adoption of the Agenda

BE IT RESOLVED that the Agenda for the March 24, 2026 committee meeting be adopted as presented.

4. Adoption of Minutes

BE IT RESOLVED that the minutes of the July 7, 2025 meeting be adopted as circulated.

5. General Business

Discussion on shop building specifications.

Resolutions to Council

BE IT RESOLVED that the shop building specifications be provided to Council for adoption.

6. Adjournment

BE IT RESOLVED that this meeting does now adjourn (time) to meet again at the call of the Chair.

Councillor Hatch, Chair

Joni Swidnicki, Chief Administrative Officer

**Building Feasibility Ad Hoc Committee Report
July 7, 2025
4:00 p.m. at the Council Chamber**

The members of the Building Feasibility Ad Hoc Committee met in the Council Chamber on Monday, July 7, 2025. Members Present: Councillors Jones and McDonald. Chairperson Hatch presided. Also in attendance were Head of Council Kreklewich and Councillor Fisher.

Member absent: Councillor Rome (due to sanctions re Code of Conduct)

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Melissa Sturgeon and Public Works Manager Chelsea Long.

The meeting was called to order to allow for informal general discussion on construction of a new public works shop.

The discussion included where in Nesbitt a shop should be located, possible costs, building design and tendering process.

Resolutions To Council (to be considered July 15th, 2025 under General Business)

BE IT RESOLVED that Administration be directed to commence the required debenture process for an estimated \$900,000 for construction of a new shop in Nesbitt for the 2026 budget year.

C. Hatch, Chair

J. Swidnicki, CAO