

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

Members present: Councillors Gullett, Hatch, Jones and McDonald

Staff in Attendance: Joni Swidnicki, CAO and Chelsea Long, Public Works Manager

1. Call to Order
2. Naming of Chair

Jones-Gullett

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

3. Adoption of the Agenda

Jones-McDonald

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

4. Adoption of Minutes

Jones-McDonald

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

5. General Business

Discussion on shop building specifications.

Resolution to Council

McDonald-Gullett

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

6. Adjournment

Hatch-Jones

BE IT RESOLVED that this meeting does now adjourn (4:25 p.m.) to meet again at the call of the Chair. CARRIED.

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Councillor Hatch, Chair

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Joni Swidnicki, Chief Administrative Officer