

MINUTES
FLIGHTEXEC CENTRE EXPANSION AD HOC COMMITTEE (FCEAC)
MONDAY, JUNE 13, 2022
3:30 P.M., BLUELINE ROOM, FLIGHTEXEC CENTRE

PRESENT: A. Warwick, Chair/Council Representative
P. Hunter, Vice-Chair/Council Representative
A. Marr, Community Representative
M. Murray, Community Representative
J. Smith, Community 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
T. Haffner, Recording Secretary

The Chair called the meeting to order at 3:34 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) **May 30, 2022.** It was:

Moved by: P. Hunter

Seconded by: J. Smith

(Resolution # FCEAC-011-22)

THAT the minutes of the FlightExec Centre Expansion Ad Hoc Committee meeting held on May 30, 2022, be adopted as presented. Carried.

3. PRESENTATIONS/DELEGATIONS

(A) **Dorchester Co-Op Nursery.** The Dorchester Co-Op Nursery did not attend the meeting.

4. REPORTS OF STAFF

None.

5. COMMITTEE BUSINESS

(A) **Update of Each Groups Needs.**

- a. **Senior Centre.** The Director of Community Services and Facilities verbally reported the square footage of each room that is required for the new the Senior Centre. With all their needs, the Senior Centre is

requesting a total of 9,000 square feet (this does not include outside space)

- b. **VON.** The Director of Community Services and Facilities also verbally reported the square footage of each room that is required for the VON. With all their needs, the VON is requesting a total of 4,100 square feet (this does not include outside space). The VON is comfortable with what they have now, they are just looking to expand the Adult Day Program, more washrooms, and a bigger storage room.
- c. **Dorchester and District Lions Club.** If the Dorchester Lions Club use the biggest multi-purpose room that the Senior Centre has requested, this amount of space would work for all their events.

Based on all the needs for the Senior Centre (along with the Dorchester Lions Club) and the VON, the total space needed is 13,100 square feet. With this information, it was suggested that a large kitchen be created for the Senior Centre and a door will be in the kitchen that will lead to the new Auditorium. With this, one beautiful large kitchen can be built and used by two different rooms. A large walk-in freezer could be in the Senior Centre and used only by the Dorchester Lions and Senior Centre. Another fridge can be put into the Auditorium for those renting the hall.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

None.

9. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Monday, June 27, 2022, at 1:00 p.m. in the Board Room located at the FlightExec Centre in Dorchester.

12. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: P. Hunter
Seconded by: A. Marr
(Resolution # FCEAC-012-22)

THAT the meeting adjourned at 4:01 p.m. Carried.