

	<b>THE CORPORATION OF THE TOWN OF COBOURG</b>
	Canadian Fire Fighters Museum Memorial Arena Meeting Meeting Notes
	Tuesday September 26, 2023 2:00 PM Memorial Arena

1. Liability Insurance  
 CFFM asked if they should increase their tenant liability coverage from their current 5 million to the max that is available for them to purchase.  
**ACTION:** Jason will review and report back to CFFM.
  
2. Review Decision to Cut the Water Lines to the Back  
 CFFM asked if the line could be reconnected at a later date?  
 Jason confirmed that the line can be reconnected.
  
3. Bathroom Repairs  
**ACTION:** Jason will get a new float for the toilet and look at other necessary repairs.
  
4. Cobourg Parade Truck  
 The Fire Chief asked CFFM if they could store the truck at the Memorial Arena.  
 Jason advised that they wait until after they are ready to move in.  
 CFFM asked the Chief if they want to bring the truck for the Antique show.
  
5. General Cleaning  
 Will asked if we would provide cleaning supplies as he has been doing a lot of clean-up with his own supplies, especially after the Police.  
 Jason advised that we do not supply for the Curling Club but he does have some extra supplies and will bring them to the arena.
  
6. New Bay Door  
 Received quote from Fisher Construction.  
 Discussed using Town money set aside for conversion on this project.

7. Lease Discussion

Will review at Board meeting in October.

Looking at late fall to sign lease. They want it to come into effect in June 2024.

CFFM will send the first draft for Director Geerts to review.

8. General Discussion

Jason is working at getting the boards to auction. The auction company thinks they will sell.

CCC staff will be removing the corner boards on October 10 and 11.

9. Next Meeting – October 24, 2023, at 2:00 P.M. (Tentative)