

#### THE CORPORATION OF THE TOWN OF COBOURG

Canadian Fire Fighters Museum Memorial Arena Meeting Notes

> Tuesday April 25, 2023 2:00 PM Memorial Arena

## 1. CFFM Council Update

CFFM will include their report for the June 5 Committee of the Whole meeting. The deadline to submit to Director Geerts is Monday May 22.

Director Geerts and Jason Johns will work on a report to Council and include the information from CFFM.

### 2. Lease Agreement Timeline

CFFM will aim to have the lease ready for September. This is good timing for the Town budget.

### 3. Update on Where CFFM is with Port Hope

Spoke with the Mayor of Port Hope as they are looking at having a satellite location. The Town of Cobourg wouldn't have any issues with this.

### 4. Update on Putting in a New Truck Entrance

Received the first quote and they are waiting for the second quote.

### 5. Storage of Display Cases in the Work Room

CFFM received a call from the Sports Hall of Fame to ask if they had any issues with them continuing to store their display cases. CFFM advised that they can store them until the lease is ready.

# 6. Gravel Lot - Housing Update

Council voted against the Sleeping Cabins.

The lot will still be investigated as a potential site to mitigate the ongoing effects of the housing crisis as per the resolution.

# 7. Town Capital Projects Update

The two biggest items are the mold and the front entrance. CFFM can advise us when they know what they would like done.

Projects can be started this year and completed in 2024.

8. Next Meeting – May 23, 2023, at 2:00 P.M.