



**KINSMEN BUILDING ADVISORY PANEL  
MEETING MINUTES**

**Held on Wednesday, April 20<sup>th</sup>, 2022 at 4:30 PM**  
at the Lou Jeffries Arena – 600 King Street East

<b>Advisory Panel Members Present</b>	<b>Staff Present</b>
Ted Lojko, Mayor	Shellee Fournier, CAO
Dave Anderson, Deputy Mayor	Lynsey Zufelt, Recording Secretary
David Osmond, Councillor	
Linda McCauley	
Jim Garrah	
Marion Sprenger	
Sarah Johnson	
Chris McDonald	
Sal Snowden	
Joanne Lancaster	
<b>Regrets:</b>	
Don Matthews	

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 4:26 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Public Question(s)/Comment(s) – None</b>
<b>4.</b>	<b>Disclosure of Additional Items – None</b>
<b>5.</b>	<b>Approval of Minutes – April 6<sup>th</sup>, 2022</b>
	<p><b>Motion-KBAP-2022-05</b>  <b>MOVED BY: Councillor Osmond    SECONDED BY: Marion Sprenger</b></p> <p><b>BE IT RESOLVED THAT THE KINSMEN BUILDING ADVISORY PANEL ADOPTS THE MINUTES OF THE APRIL 6<sup>TH</sup> MEETING.</b></p> <p align="right">• <b>CARRIED</b></p>
<b>6.</b>	<p><b>Unfinished Business</b></p> <p>1. Council Resolution re: Kinsmen Building Advisory Panel Interim Report - CAO Shellee Fournier briefed the Panel on Council's decisions: Council approved the extension of the Panel's term to August 1<sup>st</sup>, 2022; Council agreed, in principle, to the Panel continue to explore a municipal/non municipal use of the building; Council did not approve funding the geotechnical and shoreline erosion study.</p>

7.	<b>Correspondence</b>
	<ul style="list-style-type: none"> <li>Marion Sprenger re: Affordable Housing Option – Chair Ted Lojko passed over Correspondence to accommodate the Presentations due to time constraints and advised that if there is ample time at the end of the meeting, that the Panel can discuss Agenda Item #7 (Correspondence).</li> </ul>
8.	<b>Presentations</b>
	<ol style="list-style-type: none"> <li>Linda McCauley – South Frontenac Community Services Model (Dave Townsend and Tina Montgomery) <ul style="list-style-type: none"> <li>Dave Townsend, <i>Southern Frontenac Community Services</i>, provided the Panel and guests a detailed outline of the services and programs offered by the organization in South Frontenac Township. Services include but are not limited to: Care Planning, Food Security &amp; Services, Senior &amp; Community Support Services, Hospice &amp; Bereavement Support and Social &amp; Recreation Activities. Programming funding is provided by Ontario Health, the municipality, program fees and ongoing fundraising.</li> <li>Tina Montgomery, <i>Senior Support Services, CPHC</i>, presented to the Panel another model of senior support, which is intended to work in collaboration with a Senior’s Centre to provide health services, as well as social services for well and healthy individuals. CPHC Senior Support Services is intended to keep Seniors in their homes as long as possible and to provide classes and programs which provide independence and specific tools to stay healthy. These services are presently available to Gananoque clientele. 55% of the budget is provided by Ontario Health and the rest, by fundraising, which would be used for scheduled programming and facility rental costs.</li> </ul> </li> <li>Rob Adams and Amy Kirkland – YMCA, Eastern Ontario <ul style="list-style-type: none"> <li>CEO Rob Adams, <i>YMCA Eastern Ontario</i>, outlined the purpose of the organization which is to get out into the community to reach <u>all</u> needs and <u>all</u> ages. It was noted that the organization seeks to find solutions by collaborating with other groups such as municipalities, police services, service clubs and youth services, to resolve localized social issues. The programs and services are funded by the Province and/or registration fees, fundraising (which stays local) and donations.</li> </ul> </li> <li>Denise Wood – Gananoque Seniors Association <ul style="list-style-type: none"> <li>Standing in for Jayne Curtis to represent the Gananoque Seniors Association, Denise Wood presented the concept of the newly-formed Gananoque Seniors Association which is a Registered, Not-for profit charitable association which is in need of a “home”. The intent is to provide programs for wellness, socialization, and other services for local seniors. Memberships, program fees, grants and fundraising.</li> </ul> </li> <li>Chris McDonald – Gananoque Library <ul style="list-style-type: none"> <li>Board Member, Chris McDonald outlined the existing services and programs that are presently offered and added additional services that could be offered in the Kinsmen space. Considerations noted included suggesting governance, building condition, and funding considerations such as the costs to operate and maintain and existing and potential</li> </ul> </li> </ol>

	<p>budget sources.</p> <p>5. At this time, the Panel and Public in attendance were invited to participate in a Question and Answer opportunity. The questions to the Presenters were of the nature of inquiring about viability, needs of constituents, other spaces available and who will this particular building serve? It was also noted that more financial support should be required by those who are not current tax payers of the Town and that the Panel must open to other groups to impartially explore use.</p> <p>6. Next steps were pondered and the Panel and Public were invited to assist in creating the Agenda items for discussion at the upcoming meeting.</p>
<b>9.</b>	<b>New Business/Reports – None</b>
<b>10.</b>	<b>Discussion of Additional Items – None</b>
<b>11.</b>	<b>Questions from the Media –</b> Reporter Keith Fraser from the Brockville Recorder and Times identified himself and gathered background details on the Kinsmen Building Property and the purpose of the Advisory Panel.
<b>12.</b>	<b>Next Meeting – Wednesday, May 4, 2022 at 4:30 PM – Lou Jeffries Arena – Upstairs</b>
<b>13.</b>	<b>Adjournment</b>
	<p><b>Moved by:</b> Deputy Mayor Dave Anderson</p> <p>Be it resolved that Council hereby adjourns the April 20<sup>th</sup>, 2022 meeting at 6:26 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p>_____</p> <p>Ted Lojko, Chair</p>	<p>_____</p> <p>Lynsey Zufelt, Recording Secretary</p>