



HIGH SCHOOL TASK FORCE

MINUTES

Tuesday January 12, 2016 at 4:00 p.m.
In the Boardroom, Fire Hall

PRESENT: **Brian Smith, Mayor**
 Sylvia Bray, Councillor
 Andrew McNeill Director, Economic Development & Tourism
 Jennette MacKenzie, Resident
 Lorraine Gruzuk, Resident
 Robert Brockwell, Resident
 Richard White, Vice-Chair
 Trent Gow, Strategic Advisor

ABSENT: **Andy Beaudoin, Chair**

1. Call to Order

The Vice-Chair called the meeting to order at 4:00 p.m.

2. Disclosure of Pecuniary Interest

None

3. Minutes of the Last Meeting – December 10, 2015

Moved by: Robert Brockwell

Resolution 2016-1-01

Seconded by: Lorraine Gruzuk

Resolved That the High School Task Force minutes of December 10, 2015 be accepted as presented/amended.

CARRIED

4. Deputations/Presentations

None

5. Sub-Committee Reports

None

6. New Business

a) Discussion took place pertaining to contacting demographic experts.

b) Discussion took place pertaining to the status of Collingwood Collegiate Institute and the impact of potential improvements on the short term ability for Wasaga Beach to obtain a high school.

- c) Discussion took place pertaining to investigation of the components of a community hub.
- 7. Items for Future Meetings**
 - a) Investigate if a demographic expert might be able to attend the next meeting
 - b) Investigate the components of a community hub
- 8. Next Meeting Date – February 2, 2016**
- 9. Adjournment**

The chair adjourned the meeting at 6:00 p.m.