

MEETING AGENDA

Meeting Date & Time	August 12, 2020 8:00 am
Attendees:	Matt Hill, Scott Johnstone, Eric D’Uva (UEM), David Oakes, Nicole Wolfe, Tom Arkell, Doug Hamilton
Regrets:	Manoj Dilwaria, Geoff Holman, Mario D’Uva, Wade Stayzer, David Schram (UEM)

Item	Agenda Item	Lead
1	<p>Athletics Field Soil</p> <ul style="list-style-type: none"> ● Options #1-4 <p>Minutes:</p> <ul style="list-style-type: none"> - UEM advised of Ritchfield concern re quality of existing topsoil stockpile. Ritchfield has advised that this concern will impact its warranty if this topsoil is used for the athletics infield. Four options were presented. Option #4 was recommended which called for approximately 1800 cubic meters of Category 3 topsoil to be imported from another site at a cost of approximately \$20k. - Consortium members agreed to move forward with Option 4. - Existing stockpile of topsoil to be placed on athletics throwing areas. UEM to advise on cost. 	UEM
2	<p>Outdoor Storage</p> <p>Minutes:</p> <ul style="list-style-type: none"> - The existing plan calls for the use of seacans, and a final decision on this is required now. Before making that decision, the group discussed the possibility of using a modular building instead. - UEM recommended the use of seacans. - Consortium members agreed that N21 would move forward with seacans. - Cladding or other aesthetic options to be explored by N21 and reviewed with the Consortium in the future. - UEM to review building permit with City of Thorold to ensure seacans are included. 	UEM