



TOWN OF COMOX

MACK LAING NATURE HOUSE ADVISORY COMMITTEE

NAME OF MEMBERS

NAME	REPRESENTING	MAILING ADDRESS	EMAIL & TELEPHONE NUMBER
Burns, Angela	Mack Laing Society Vice President	PO Box 1494, Comox, BC V9M 8A2	250-890-2081 macklaingsociety@gmail.com
Chester, Terry	Community at Large	101 Orchard Park Drive Comox, BC V9M 2S9	H 250-339-2413 C 250-898-1330 tchester@shaw.ca
Fraser, Al	Town of Comox Parks Superintendent	1809 Beaufort Avenue Comox, BC, V9M 1R9	250-339-2421 afraser@comox.ca
Grant, Marg	Comox Council	1809 Beaufort Avenue Comox, BC V9M 1R9	250-941-1128 mgrant@comox.ca
Hodgson, Christine	Brooklyn Creek Watershed Society Board of Directors	1734 Centennial Avenue E Comox, BC, V9M 2W4	250-339-7674 cchodgson@live.com
Moughton, Pam	CV Archives and Museum Society Chair	6684 Island Highway S Funny Bay, BC VOR 1W0	250-339-2885 H 250-335-3035 word4word@shaw.ca
Ouellette, Mark	Community at Large Construction experience	1722 Noel Avenue Comox, BC, V9M 2L7	1-250-218-1606 fmouellette@shaw.ca
Swift, Maureen	Comox Council	1809 Beaufort Avenue Comox, BC, V9M 1R9	250-339-1211 mswift@comox.ca
Arnott, Russ Alternate	Comox Council	1809 Beaufort Avenue Comox, BC, V9M 1R9	250-218-2001 rarnott@comox.ca

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10 December 2015



— **TOWN OF COMOX**

MACK LAING NATURE HOUSE ADVISORY COMMITTEE

TERMS OF REFERENCE

Name: Mack Laing Nature House Advisory Committee

Members:

- Up to two (2) members of Council
- One (1) member of the Mack Laing Heritage Society
- One (1) member of the Comox Archives and Museum Society
- One (1) member of the Brooklyn Creek Watershed Society
- One (1) member of the community at large
- One (1) member of the community at large with relevant construction knowledge/experience
- One (1) member of Town of Comox staff

Goals:

1. To review the terms of the Mack Laing Will and evaluate the potential of converting the existing Mack Laing House into a natural history museum.
2. Identify available funding opportunities that can be accessed to leverage existing Mack Laing Trust Fund dollars to potentially fulfill the wishes of Mack Laing's Will.
3. To review and consider the conditions in the Deed of Transfer between Mack Laing and the Town.

Deliverables:

Develop an action plan that would be submitted to Council for approval and potential implementation and a term of six months from the date of the first meeting be approved.

Scope/Jurisdiction

The Mack Laing Nature House Committee is an advisory body to Council that is tasked with reviewing the current status of the lands and buildings and making recommendations to Council as to how the above noted goals can be met, given the limited financial resources that are available. The Committee does not have authority to expend any funds from the Trust.

Resources and Budget

Meeting space will be made available to the Committee from the space that may be available from time to time.

Limited clerical support may be made available for assisting with the preparation of a final report to Council.

Governance

Decision making is expected to be based on consensus; however, in those situations where consensus is not achieved, a majority vote of at least 50% of the Committee members may be utilized.

The Committee is an advisory body to the Council of the Town of Comox.

RK/II

November 5, 2015

Terms of Reference Mack Laing House