

**Finance Committee Minutes**  
**October 8, 2013 – 5:00 p.m -Public**  
**North Bay Boardroom**

Present:

Chair David Thompson, Trustees Kathy Hewitt, Randy Sheppard, Michelina Beam, Debbie Williams, Director Geof Botting, Executive Assistant Sue Walker

Chair Thompson called the meeting to order at 5:00 p.m.

**The Dome Society**

Adam Newton, a former West Ferris student and North Bay athlete, teleconferenced from Vancouver, British Columbia to speak on The Dome Society.

The Dome Society is comprised of members of the community in North Bay who are stakeholders in the creation of a domed field complex. Members are actively engaged in community fundraising, sporting events, leagues and athletics.

The Dome Society is seeking a partnership with the Near North District School Board, with the suggestion of erecting a dome structure on one of our school fields. The dome would be a multi-sport indoor facility for use by the students of the Near North District School Board, the City of North Bay and various sporting groups.

A business plan will be created by the Dome Society. The group also has plans to approach the City of North Bay.