

**Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee
Minutes**

**Date: August 24th, 2022 6:30 PM
Township Zoom Account**

Committee Member: **Chair – Councillor Heather Watson
Vice Chair – Jim Bailey
Committee Member – Kerri Riel
Committee Member – Gerard Sullivan
Committee Member – Liam Ryan**

Staff Present: **Manager of Recreation Facilities – Mike Mood
Legislative Assistant – Anu Mundahar**

Staff Absent: **Chief Building Official – Brian Fawcett**

1. Chair to call meeting to order

The Chair called the meeting to order at 6:38 p.m.

2. Disclosure of Pecuniary Interest

The Chair reminded the Committee of their obligation to declare any pecuniary interest. None were declared.

3. Approval of Agenda: August 24, 2022

Moved By: Jim Bailey

Seconded By: Gerard Sullivan

That the agenda for the Douro-Dummer Arena Facilities Future Ad-Hoc Committee Meeting dated August 24, 2022, be received.

Carried

4. Approval of Minutes: August 3, 2022

Moved By: Kerri Riel

Seconded By: Gerard Sullivan

That the minutes from the Douro-Dummer Arena Facilities Future Ad-hoc Committee Meeting, held on August 3, 2022, be received. Carried

5. Business Arising from Minutes:

5.1 Prepare a report to the Council regarding the Committee plan.

5.2 Prepare a Survey for Douro Minor hockey kick-off day, September 24th, 2022.

5.3 The Recreational and Culture Facilities Survey Questions from 2017.

6. New Business:

- Committee member will provide a presentation to the Council at the September 6th, 2022 Council meeting.

- Create a draft survey copy and add it to the documents for Council.

7. Closed Session: None

8. Adjournment:

Moved By: Gerard Sullivan

Seconded By: Liam Ryan

That the meeting be adjourned at 7:31 p.m. Carried

9. Next Meeting Date:

September 14th, 2022 at 6:30 p.m.