

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

**Date: August 3rd, 2022 6:00 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
Chief Building Official – Brian Fawcett
Legislative Assistant – Anu Mundahar

1. Chair to call meeting to order

The Chair called the meeting to order at 6:07 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 3, 2022

Moved By: Kerri Riel

Seconded By: Jim Bailey

That the Committee approves August 3, 2022, Township of Douro-Dummer
Arena Facilities Future Ad-Hoc Committee Agenda. Carried

4. Approval of Minutes – None

5. Business Arising from Minutes – None

6. Election of Vice Chair:

Moved by: Jim Bailey

Seconded by: Kerri Riel

That Committee member Jim Bailey be nominated as Vice Chair of the Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee. Carried

Committee member Jim Bailey accepted the position of Vice Chair.

7. New Business

7.1 Round Table Discussion

- i. A brief introduction was given by each member of the Committee
- ii. That the Committee bring back the report to the regular council meeting on September 6th, 2022, to discuss the plans for both Community Centres in the Township.
- iii. That the Committee requested to bring information from the past Recreation and Culture Facilities Survey.
- iv. That the Committee shall draft a survey for discussion.

8. Closed Session - None

9. Adjournment

Moved by: Heather Watson

Seconded by: Liam Ryan

That the meeting be adjourned at 7:38 p.m.

Carried

10. Next Meeting Date – August 24, 2022