

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

Date: October 12th, 2022 6:30 p.m.

Township Zoom Account

Committee Member: **Chair – Councillor Heather Watson**
 Vice Chair – Jim Bailey
 Committee Member – Gerard Sullivan

Committee Member Absent: **Committee Member – Liam Ryan**
 Committee Member – Kerri Riel

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

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

1. Chair to call meeting to order

The chair called the meeting to order at 6:30 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: October 12, 2022

The agenda for the Arena Facilities Future Ad-Hoc committee Meeting dated October 12, 2022, be adopted.

4. Approval of Minutes: September 14, 2022

Moved By: Jim Bailey

Seconded By: Gerard Sullivan

That the minutes from the Arena facilities Future Ad-Hoc Meeting, held on September 14, 2022, be received and adopted. Carried

5. Business Arising from Minutes: None

6. Other Business

6.1 Review - Recreational Draft Survey Questions

The Committee reviewed the survey and updated the questions.

6.2 Engagement Plan

The item has been deferred until the next meeting.

7. New Business

7.1 Round table Discussion: None

8. Closed Session: None

9. Next Meeting Date: To be announced after Municipal Election.

10. Adjournment

That this meeting be adjourned at 7:30 p.m.