

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

**Date: January 5th, 2023 5:30 p.m.**

**Township Zoom Account**

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

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

**Staff Present:** Manager of Recreation Facilities – Mike Mood  
Temporary CBO – Don Helleman  
Legislative Assistant – Anu Mundahar

### **1. Chair to call meeting to order**

The Chair called the meeting to order at 5:43 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: January 5, 2023**

**Moved By:** Kerri Riel

**Seconded By:** Gerard Sullivan

The agenda for the Arena Facilities Future Ad-Hoc committee Meeting dated January 5, 2023, be adopted. Carried

### **4. Approval of Minutes: October 12, 2022**

**Moved By:** Kerri Riel

**Seconded By:** Jim Bailey

That the minutes from the Arena facilities Future Ad-Hoc Meeting, held on October 12, 2022, be received and adopted. Carried

5. **Business Arising from Minutes:** None

6. **Other Business**

6.1 **Review - Recreational Draft Survey Questions:** Deferred to future meeting.

6.2 **Engagement Plan:** Deferred to future meeting.

7. **New Business**

7.1 **Round table Discussion:**

A discussion regarding a presentation to Council regarding requests for the 2023 budget.

**Moved By:** Jim Bailey

**Seconded By:** Kerri Riel

That the Committee will make a presentation to Council in Regular Meeting on January 17th 2023, regarding a budget request for 2023. A request for \$25,000 will be presented to Council to upgrade the Douro and Warsaw Community Centers. Carried

8. **Closed Session:** None

9. **Next Meeting Date:** TBA

10. **Adjournment**

**Moved By:** Kerri Riel

**Seconded By:** Gerard Sullivan

That this meeting be adjourned at 6:22 p.m.

Carried