

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

Date: January 10th, 2023 4:30 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
Acting Clerk – Martina Chait-Hartwig

1. Chair to call meeting to order

The Chair called the meeting to order at 4:41 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 10, 2023

Moved by: Jim Bailey

Seconded by: Kerri Riel

The agenda for the Arena Facilities Future Ad-Hoc committee Meeting dated January 10, 2023, be received. Carried

4. Approval of Minutes: January 5, 2023

Moved by: Kerri Riel

Seconded by: Gerrard Sullivan

The minutes for the Arena Facilities Future Ad-Hoc committee Meeting dated January 05, 2023, be approved. Carried

5. Business Arising from Minutes

5.1 Review and Refinement of 2023 Budget Request

Moved by: Kerri Riel

Seconded by: Jim Bailey

That the Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee update its request for the 2023 Budget to \$50,000 from the original request of \$25,000 to ensure that there is sufficient funds to conduct community outreach and a feasibility study; and that this updated request be presented by the Committee to the Council of the Township of Douro-Dummer at the public Budget Meeting taking place on January 17, 2023.

Carried

6. Next Meeting Date: To Be Announced

7. Adjournment

Moved by: Kerri Riel

Seconded by: Jim Bailey

That this meeting adjourn at 4:49 p.m.

Carried