

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

**Date: March 14th, 2023 6:00 p.m.
Township Zoom Account**

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

Committee Member Absent: Councillor Ray Johnston

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

1. Chair to call meeting to order

Chair Mayor Watson called the meeting to order at 6:01 p.m.

2. Introduction to the New Committee Member

3. Disclosure of Pecuniary Interest

None were declared.

4. Approval of Agenda - March 14, 2023

Moved by: Kerri Riel

Seconded by: Jim Bailey

That the Agenda for March 14, 2023 be approved.

Carried

7. Other Business

7.1 Council Resolution for the Committee's Budget Request for 2023

Resolution Number 036-2023

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That the request from the Arena Facilities Future Ad-Hoc Committee for \$50,000.00 be reduced to \$25,000.00 and that an action plan be presented to Council prior to the release of the funds. Carried

The Committee had a discussion regarding Council's Resolution and what a possible action plan could look like. The Committee is waiting on estimates on the cost for a feasibility study.

8. New Business

8.1 Green Municipal Fund - GHG Reduction Pathway Feasibility

The requirements of the Green Municipal Fund were discussed.

11. Adjournment

Moved by: Gerard Sullivan

Seconded by: Liam Ryan

That the meeting adjourn (6:37 p.m.).

Carried