

## 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