

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

**Date: October 28, 2025, 5:30 p.m.
Harvest Room
Douro Community Centre**

Committee: **Chair – Heather Watson
Committee Member – Jim Bailey
Committee Member – Kerri Riel
Committee Member – Liam Ryan**

Regrets: **Committee Member – Gerard Sullivan**

Staff Present: **Manager of Recreation Facilities – Mike Mood
C.A.O. – Todd Davis
Legislative Services Assistant – Patti O’Grady**

1. Chair to call meeting to order

The Chair called the meeting to order at 5:35 p.m.

2. Disclosure of Pecuniary Interest

The Chair reminded members of Committee of their obligation to declare any pecuniary interest they might have. None were declared.

3. Approval of Agenda – October 28, 2025

Moved by: Liam Ryan
Seconded by: Kerri Riel

That the agenda for the Arena Facilities Future Ad-Hoc Committee Meeting,
dated October 28, 2025, be received and approved. Carried

4. Approval of Minutes:

4.1 Ad-Hoc Recreation Facilities Committee Minutes – September 11, 2024

Moved by: Kerri Riel

Seconded by: Liam Ryan

That the Minutes from the meeting held on September 11, 2024, be received and approved. Carried

Committee Member, Jim Bailey joined the meeting at 5:38 p.m.

5. Business Arising from Minutes:

Mike Mood, Manager of Recreational Facilities, updated the Committee on the Community Sport and Recreation Infrastructure Fund.

6. New Business:

6.1 Douro-Dummer Low Carbon Plan - Warsaw Community Centre & Douro Community Centre

Mike Mood discussed the Douro-Dummer Low Carbon Plan from Enerlife Consulting. The plan includes solutions in reducing the facilities carbon footprint and working towards meeting the future environmental requirements set out by upper levels of government.

The Committee discussed some of the goals are more reachable than others listed in the plan for replacing equipment and assets.

6.2 News Release August 11, 2025 - Douro-Dummer Awarded Million Dollar Investment for Douro Community Centre

The application for funding was submitted and supported by MPP Dave Smith.

6.3 Verbal update on Douro Community Centre Ice Surface Floor

Mike Mood confirmed that an engineering firm has been secured, Barry Bryan Associates, for the Ice Surface project.

The Committee discussed that the possibility for in-floor heating is no longer feasible because the Douro Community Centre was not engineered in a way that would allow for the introduction of in-floor heating.

Mike discussed further planning for future renovations at the Douro Community Centre.

Mayor Heather Watson, Chair, added that there is allowance in the proposed 2026 Budget to address the water flow issues affecting the Douro Community Centre.

6.4 Terms of Reference Update

The Committee discussed the need to broaden the Committee's role and update the Terms of Reference. There is a need to diversify membership by including additional community members to better represent the community as a whole and to gain broader perspectives.

The Committee discussed possible opportunities for growth at the Douro Community Centre property.

7. Next Meeting Date: To Be Announced

8. Adjournment

Moved by: Kerri Riel

Seconded by: Jim Bailey

That the meeting adjourn. (7:10 p.m.)

Carried

Chair, Heather Watson

Patti O'Grady
Legislative Services Assistant