

Report to Council

Re: Clerk/Planning-2022-30 From: Martina Chait-Hartwig

Date: May 3, 2022

Re: Arena Facilities Future Ad-Hoc Committee

TOR

### **Recommendation:**

That the Clerk/Planning-2022-30 report, dated May 3, 2022 regarding the Arena Facilities Future Ad-Hoc Committee be received; and

That the Terms of Reference for the Committee be approved; and

That Council appoint one member of Council to serve as the Chair of the Committee.

#### **Overview:**

At the Regular Council meeting of April 19th Council received a letter from the Douro Minor Hockey Association requesting that Council consider investigating future opportunities for the Douro Community Centre and the Warsaw Arena. A copy of that letter is attached for reference.

The following motion was adopted by Council:

Whereas, Many communities in our region have undertaken significant improvement projects at their arenas in recent years; and

Whereas, Provincial and Federal funding programs often require that capital projects are shovel-ready; and

Whereas, the property at the Douro Community Centre can accommodate future growth and expansion; and

Whereas Douro Minor Hockey is a strong organization that has provided healthy recreation opportunities for children and youth for generations;

Therefore be it resolved that a working group be established comprising of staff, a member of Council and representatives from Douro Minor Hockey to explore the options outlined in the letter.

#### **Conclusion:**

Attached to this report is a Terms of Reference establishing and providing guidance to the Arena Facilities Future Ad-Hoc Committee. The Committee will arrange to meet to explore ideas about the potential of the Douro Community Centre and the Warsaw Arena and report back to Council.

## **Financial Impact:**

There is no financial impact at this time.

## **Strategic Plan Applicability:**

To develop and/or assist with the development and delivery of social and recreational programs as well as effectively maintaining and updating recreational facilities to promote healthy lifestyles and meet the broad range of community needs.

## **Sustainability Plan Applicability:**

N/A

# **Report Approval Details**

Document Title:	Arena Facilities Future Ad-Hoc Committee TOR.docx
Attachments:	
Final Approval Date:	Apr 27, 2022

This report and all of its attachments were approved and signed as outlined below:

Elana Arthurs