



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

March 14, 2023

6:00 pm

Electronic Meeting Site

1. **Chair to call meeting to order**

2. **Introduction to the New Committee Member**

Douro Ward Councillor - Ray Johnston will be joining the Committee on a go-forward basis.

3. **Disclosure of Pecuniary Interest**

4. **Approval of Agenda - March 14, 2023**

5. **Approval of Minutes - January 10, 2023**

6. **Business Arising from the Minutes**

7. **Other Business**

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

Resolution - 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.

8. **New Business**

8.1 **Green Municipal Fund - GHG Reduction Pathway Feasibility**

GMF funds local sustainability projects that help municipalities adopt climate solutions faster in five priority sectors: energy, waste, transportation, land use and water.

Link to the Article: <https://greenmunicipalfund.ca/funding/study-ghg-reduction-pathway-feasibility>

9. **Closed Session: None**

10. **Next Meeting Date: To Be Announced**

11. **Adjournment**