



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

September 12, 2023

5:30 pm

Warsaw Community Centre

93 Ford Street

Warsaw, ON K0L 3A0

1. Chair to call meeting to order
2. Disclosure of Pecuniary Interest
3. Approval of Agenda - September 12, 2023
4. Approval of Minutes and Business Arising from the Minutes - March 14, 2023
5. Other Business
 - 5.1 Creation of Committee Action Plan
 - 5.2 Update on Costs for Feasibility Study
6. New Business
7. Next Meeting Date
8. Adjournment