



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

September 11, 2024

5:30 pm

Douro Community Centre

1. **Chair to call meeting to order**
2. **Disclosure of Pecuniary Interest**
3. **Approval of Agenda - September 11, 2024**
4. **Approval of Minutes:**
 - 4.1 **Arena Facilities Future Ad-Hoc Committee Minutes - October 12, 2023**
5. **Business Arising from Minutes:**
 - 5.1 **Update on Feasibility Study-Pathway to Net Zero**
6. **New Business:**
 - 6.1 **Community Sport and Recreation Infrastructure Fund**
7. **Next Meeting Date: TBA**
8. **Adjournment**