



MEMORIAL ARENA TASK FORCE AGENDA

Monday, January 6, 2025

10:00 AM

Hybrid Meeting (Electronic Platform and In-Person in the Town Hall Menesetung Room)

If you wish to attend this hybrid meeting by audio or video conference, please contact Andrea Rowntree at arowntree@goderich.ca or 519-524-8344 Ext. 204

	Pages
1. CALL TO ORDER	
2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
3. APPROVAL OF AGENDA AND ADOPTION OF THE MINUTES	
3.1 Approval of the Agenda	
Moved by: _____	
Seconded by: _____	
That the Memorial Arena Task Force hereby accepts the January 6, 2025, Agenda, as presented.	
3.2 Adoption of the Minutes	3
Moved by: _____	
Seconded by: _____	
That the Memorial Arena Task Force hereby adopts the March 4, 2024, Minutes, as printed.	
4. DEPUTATIONS AND PRESENTATIONS	
5. CORRESPONDENCE RECEIVED FOR INFORMATION	
Moved by: _____	
Seconded by: _____	
That the correspondence be received for information.	
5.1 Monteith Brown Planning Consultants & Tucker-Reid and Associates re: Community Recreational Needs Assessment - Dated January 2022	7
6. UNFINISHED BUSINESS	
7. NEW AND GENERAL BUSINESS	
8. WORKPLAN	

- Decision of frequency and location of meetings

9. PRESS REPORTERS AND CITIZENS QUESTION AND ANSWER PERIOD

10. ADJOURNMENT

Moved by: _____

Seconded by: _____

That the Memorial Arena Task Force does now adjourn at ____ AM.