



MEMORIAL ARENA TASK FORCE AGENDA

Monday, February 24, 2025

10:00 AM

Meetings are broadcasted, recorded and livestreamed, and are available on the Internet. All meetings are hybrid format (both electronic platform and in-person at 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, Town Hall, Goderich

Pages

1. CALL TO ORDER

2. UNANIMOUS MOTION

Moved by: _____

Seconded by: _____

That the Memorial Arena Task Force hereby unanimously consents to discussing and considering the following at the February 24, 2025, Special Memorial Arena Task Force Meeting at 10:00 AM;

1. To receive information and a recommendation regarding the Memorial Arena Comprehensive Plan and Recommendations on the Future Use and the Financial Viability of the Building/Property - Request for Proposal.
2. Kate Krouskie email, dated Saturday, February 15, 2025.
3. Jim Reese email, dated Friday, February 14, 2025.

3. DISCLOSURE OF PECUNIARY INTEREST

4. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES

4.1 Approval of Agenda

Moved by: _____

Seconded by: _____

That the Memorial Arena Task Force hereby accepts the February 24, 2025, Agenda, as presented.

5. DELEGATIONS AND PRESENTATIONS

6. STAFF REPORTS

Moved by: _____

Seconded by: _____

That the Staff Reports be received for information and the recommended action be approved.

6.1 Dale Erb, BM Ross and Associates Limited re: Goderich Memorial Arena
Request for Proposal Review

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Staff Recommendation: Concur

**7. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE
DIRECTION OF THE TASK FORCE IS REQUIRED**

8. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved by: _____

Seconded by: _____

That the correspondence be received for information.

8.1 Kate Krouskie re: Memorial Arena

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8.2 Jim Rees re: Memorial Arena

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9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. CLOSED SESSION

13. REPORTING OUT OF CLOSED

14. PUBLIC FORUM

15. ADJOURNMENT

Moved by: _____

Seconded by: _____

That the Memorial Arena Task Force does now adjourn at ___ AM to meet
again at the next Regular Meeting scheduled for March 18, 2025.