



Memorial Arena Task Force Minutes

**Tuesday, March 18, 2025
10:00 AM**

Present	Trevor Bazinet, Mayor Leah Noel, Deputy Mayor Liz Petrie, Councillor Barron Purser, Citizen Appointment Ruby Debrouwer, Citizen Appointment Darren Scholl, Citizen Appointment Alexandra Kasper, Citizen Appointment Ralph Rubino, Citizen Appointment
Absent	Michael Daley, Citizen Appointment
Staff Present	Janice Hallahan, Chief Administrative Officer Andrea Fisher, Director of Legislative Services/Clerk Sean Thomas, Director of Community Services, Infrastructure, and Operations Deanna Hastie, Director of Corporate Services/Treasurer Andrea Rowntree, Administrative Assistant to the Director of Legislative Services/Clerk

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- 1. CALL TO ORDER**
 - 2. DISCLOSURE OF PECUNIARY INTEREST**
 - 3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES**

3.1 Approval of Agenda

Moved By: Member Noel

Seconded By: Member Debrouwer

That the Memorial Arena Task Force hereby accepts the March 18, 2025,
Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Member Rubino

Seconded By: Member Purser

That the Memorial Arena Task Force hereby adopts the February 24, 2025, Minutes, as printed.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

5. STAFF REPORTS

5.1 Janice Hallahan, Chief Administrative Officer re: Request for Proposal Kick-Off Meeting Update - Verbal

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

7. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Member Rubino

Seconded By: Member Debrouwer

That the correspondence be received for information.

CARRIED

7.1 John Maaskant, Goderich Lions Club re: The Future of the Goderich Memorial Arena - A Call for Thoughtful Action and Genuine Community Engagement

7.2 Concerned Citizens Letter re: Potential Conflict of Interest - Memorial Arena

8. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. CLOSED SESSION

12. REPORTING OUT OF CLOSED

13. PUBLIC FORUM

Don Edwards comments regarding occupancy, cost and replacement of Memorial Arena.

Laurie Moore comments regarding past reports and cost of Memorial Arena.

Donna Brander inquires about what funds will be used for Memorial Arena.

Roy Mayson thanks the Task Force volunteers for their hard work.

14. ADJOURNMENT

Moved By: Member Noel

Seconded By: Member Scholl

That the Memorial Arena Task Force does now adjourn at 10:30 AM to meet again at the next Regular Meeting scheduled for April 22, 2025.

CARRIED

CHAIR, Trevor Bazinet,

SECRETARY, Andrea Fisher