

Event Centre Committee Inaugural Meeting

Date: 12/12/12

Start Time: 4:30 p.m.

Place: Upstairs meeting room, Kenora Recreation Centre

Present: Jeff Port, Colleen Neil, Chris VanWalleghem, Rory McMillan, Judy Bain, Mike Dietsch, Ruth Illman, Laci Dingwall, Megan Derouard

Regrets: Jolene Andrews

- Rory introduced and welcomed everyone
- Jeff reviewed Terms of Reference
- Colleen gave background and where we currently sit regarding twinning of the arena and how we arrived at this City appointed committee. The 2010 recreation study was discussed including the recommendations and completed tasks to date including community clubs.
- Jeff ran an election which resulted in Chris VanWalleghem being elected Chair after he explained that he will be out of the country for 3 months, but would be in contact through phone and e-mail. Mike Dietsch was elected Vice-Chair
- After some discussion it was decided to hold our meetings on the second Tuesday of each month which should be the week before Council Committee meetings as follows:

January 8

February 5

March 5

April 2

May 7

June 4

July 2

August (to be determined)

September 3

October 8

November 5

December 3

Meeting time 5:00 in the upstairs meeting room at the Kenora Recreation Centre

- Next meeting will be to establish project components and assign committee members to champion identified tasks.

Meeting adjourned at 5:25 pm