



A G E N D A

Kenora Event Centre Committee Meeting

Monday December 7, 2015

5:00 p.m.

Kenora Recreation Centre Upstairs Meeting Room

Items:

1. Call Meeting to Order
2. Declaration of Pecuniary Interest
3. Adopt Minutes of Previous Meeting – October 13, 2014
4. Stantec-Nelson Financial Business Plan
5. Chair Election Discussion
6. Communications and/or Announcements
7. Next Meeting – January 2016
8. Adjournment