



A G E N D A

Kenora Event Centre Committee Meeting

Tuesday June 2, 2015

5:30 pm

Kenora Recreation Centre Upstairs Meeting Room

Items:

1. Call Meeting to Order
2. Welcome & Introductions
3. Declaration of Pecuniary Interest
4. Adopt Minutes of Previous Meetings – April 14, 2014
5. Funding Updates
 - TransCanada's Community Investment Program
 - NOHFC
 - FedNor
 - Kenora Hospitality Alliance
 - Community Foundation
6. Business Case RFP
7. Junior A Hockey Club Proposal
8. Next Steps
9. Committee Membership Vacancy
10. Next Meeting – July 7, 2015
11. Adjournment