

AGENDA
of the
Windsor Arena Closing Advisory Committee
Wednesday, October 9, 2013
4:00 p.m.
Room 406,400 City Hall Square East

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. ADOPTION OF THE MINUTES

Adoption of the minutes of the Windsor Arena Closing Advisory Committee at its meeting held July 31, 2013 - *(previously distributed)*.

4. BUSINESS ITEMS

- 4.1** The Windsor Arena Closing Advisory Committee at its meeting held July 31, 2013 adopted the following motion:

"That Administration BE REQUESTED to contact the Communications Department, CKLW, CBC, the Windsor Star and various other media sources to determine the logistics/costs in creating a commemorative video depicting the 90 year history of the Windsor Arena and further, that a report outlining the findings BE PROVIDED at the next meeting of the Windsor Arena Closing Advisory Committee. "

Administration to provide an update. Discussion to determine the event details including the date of the event.

- 4.2 Event Budget**

- 4.3 Potential Sponsorships and Funding Sources**

- 4.4 Action Items and Next Steps**

5. DATE OF NEXT MEETING

6. ADJOURNMENT