



**Welland Recreational Canal Corporation Meeting
Monday, January 9th, 2012
5:30 pm - WRCC Board Room, Merritt Island**

Meeting Agenda

1. Approval of minutes
 - i. December 12, 2011
2. Business arising from minutes
 - i. December 12, 2011
3. Delegations and Presentations
 - i. NIL
4. Operations Management – Updates & Discussions
 - i. In-Camera – Contractual Update - Performance Sponsorship Group
 - ii. WIFC Design Review
 - iii. Identified Capital Projects Overview
5. New Business
 - i. SR-2012-01 Staff Organization, Niagara College “Living Lab”
 - ii.
6. Correspondence
 - i.

Next regular meeting – February 13th, 2012 5:30 pm – WRCC Board Offices

Subsequent Meetings:

Feb 27, 2012	July 9, 2012	November 5, 2012
March 12, 2012	August 20, 2012	November 19, 2012
April 2, 2012	September 17, 2012	December 3, 2012
May 14, 2012	October 15, 2012	December 17, 2012