

City of Welland
Welland Recreational Canal Corporation Meeting
Monday, February 8th, 2010
5:30 pm
WRCC Board Room, Merritt Island

Meeting Agenda

1. Approval of minutes
 - WRCC Regular Board Meeting January 11, 2010
2. Business arising from minutes
3. Delegations and Presentations
 - i. Douglas Marketing Group – Pan Am Capital Campaign ~ Foundations of the RFP
 - ii. Forestgreen Creations Inc. Re: Canal Terrace – Conceptualization
4. Operations Management – Updates & Discussions
 - i. Fleet – Truck Availability for WRCC
 - ii. Logo Development - Branding
 - iii. Pan American Games Transition Update
5. Operations Management – Staff Reports
 - i. Trail Clearing – Report on Investigations
 - ii. ICF Hosting – 2013 World Junior Championships
6. New Business
 - i. Own the Podium and Canadian Sport Centres of Excellence
7. Correspondence
 - i. NIL
8. In-Camera Item
 - i. Contractual Matter

Next meeting – March 8, 2010, 5:30 pm – **WRCC Board Room – Merritt Island Building**