



# AGENDA

**CITY OF WELLAND**  
**Welland Arenas Advisory Committee Meeting**  
**Thursday August 26, 2021: 4:00 pm – 5:30 pm**  
**VIRTUAL MEETING ON ZOOM**

<b>No:</b>	<b>Topic</b>	<b>Initials</b>
1.	Call meeting to order.	CS
2.	Brief Introductions of staff and members	ALL
3.	Conflict of interest <b>“Having reviewed the Agenda, does any committee member have a need to disclose a direct or indirect pecuniary interest with respect to today’s agenda.”</b>	ALL
4.	Approval of Sept 26 2019 minutes	
5.	Additions/Deletions to August 26,2021 agenda	
6.	Business arising from previous minutes	
7.	Review of Terms of Reference <b>See attachment</b>	RA
8.	Review of Ice Allocation Policy	CS
9.	Discussion of vaccination policy for entry to arenas	DM
10.	New Business	ALL
11.	<b>Adjourn</b>	ALL

**Next ZOOM Meeting Date:**  
**TBD**