



**REBUILDING DOWNTOWN INFRASTRUCTURE**  
**Task Force Meeting #3 - AGENDA**  
2023-10-04

23145

**Location**

Goderich Municipal Office – Menesetung Room  
2:00 pm

**Attendees**

Trevor Bazinet	Janice Hallahan	Dennis Elliott	Vickie Culbert - BIA
Randy Carroll	Sean Thomas	Matt Pearson	Heather Boa - Chamber
	Andrea Fisher	Dale Erb	Christopher Spaleta - Citizen

**Brief Agenda Items**

**Lead**

- |  |                 |
|--|-----------------|
| <b>1. Recognition of Past Mayor – Mr. Myles Murdock</b>                                |                 |
| <b>2. Appointment of Chair and Update on Current Council Vacancy</b>                   | <b>All</b>      |
| <b>3. Approval of Agenda</b>   | <b>All</b>      |
| <b>4. Adoption of Minutes</b>  | <b>All</b>      |
| <b>5. Landscape Architect Selection – Candidates, Interview, Preferred Alternative</b> | <b>Int.Team</b> |
| - Review summary   |                 |
| - Recommendation for Council Consideration   |                 |
| <b>6. Concurrent Work</b>  | <b>BMROSS</b>   |
| - Basement Investigations and items of interest  |                 |
| - Servicing Baseplans  |                 |
| <b>7. Other Business</b>   | <b>All</b>      |
| <b>8. Set Date for Initial Meeting with LA</b>   | <b>All</b>      |