

Location

Goderich Municipal Office – Menesetung Room and via Zoom
8:30 am

Invited Attendees

Trevor Bazinet	Janice Hallahan	Dennis Elliott	Vicky Culbert - BIA Appointment
Randy Carroll	Sean Thomas	Matt Pearson	Heather Boa – Chamber of Commerce Appointment
Allison Segeren	Andrea Fisher	Dale Erb	Christopher Spaleta – Citizen Appointment
			Mark Zuzinjak – GSP
			Jennifer Hachler – GSP
			Raj Mohabeer - GSP

Brief Agenda Items

Lead

- | | |
|---|--------------|
| 1. Call to Order | Chair |
| 2. Welcome to new Council member – Allison | Chair |
| 3. Welcome and introduction to GSP – Mark, Jennifer, Raj | Chair |
| 4. Approval of Agenda | Chair |

Moved by:
Seconded by:

That the Rebuilding Downtown Infrastructure Task Force hereby accepts the October 24, 2023 Agenda, as presented.

- | | |
|-------------------------------|--------------|
| 5. Adoption of Minutes | Chair |
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Moved by:
Seconded by:

That the Rebuilding Downtown Infrastructure Task Force hereby adopts the October 4th 2023, Meeting Notes, as printed.

- | | |
|--|-----------------|
| 6. Presentation by GSP | GSP Team |
| - About GSP | |
| - Past study work | |
| - Process for Goderich project – Charrette | |

- Stakeholder engagement
- Schedule – Public Meeting dates, Milestones and targets
- Project Mission Statement – Thoughts from Task Force
- Information needs (drawings, etc.)

7. Other Business **All**

8. Next Meeting **All**

9. Adjourn **Chair**

Moved by:

Seconded by:

That the Rebuilding Downtown Infrastructure Task Force does now adjourn at ____.