

MINUTES
THAMES CENTRE SPORTS WALL OF FAME COMMITTEE
WEDNESDAY, FEBRUARY 20, 2019
8:30 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: C. Patterson, Council Representative
P. Hunter, Council Representative
J. Maudsley, Community Representative
K. Ross, Community Representative
M. Henry, Director of Community Services & Facilities/Staff Representative
T. Butt, Recording Secretary

ABSENT WITH

REGRET: D. Robinson, Community Representative

The Recording Secretary called the meeting to order at 8:46 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. ELECTION OF CHAIR AND VICE-CHAIR

(A) **Nominations for Chair position.** The Recording Secretary called for nominations for the Chair position of the Thames Centre Sports Wall of Fame Committee and the following person was nominated: Kat Ross. It was then:

Moved by: J. Maudsley
Seconded by: C. Patterson
(Resolution #SWOF-1-2019)

RESOLVED THAT the nominations be closed and that Kat Ross be appointed as Chair of the Thames Centre Sports Wall of Fame Committee. Carried.

(B) **Nominations for Vice-Chair position.** The Recording Secretary called for nominations for the Vice-Chair position of the Thames Centre Sports Wall of Fame Committee and the following person was nominated: Don Robinson. It was then:

Moved by: J. Maudsley
Seconded by: P. Hunter
(Resolution #SWOF-2-2019)

RESOLVED THAT the nominations be closed and that Don Robinson be appointed as Vice-Chair of the Thames Centre Sports Wall of Fame Committee. Carried.

The Recording Secretary turned the meeting over to Chair Ross.

3. APPROVAL OF MINUTES

(A) **November 21, 2018, regular meeting minutes.** It was:

Moved by: C. Patterson
Seconded by: P. Hunter
(Resolution #SWOF-3-2019)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on November 21, 2018, be adopted. Carried.

4. PRESENTATIONS/DELEGATIONS – None.

5. REPORTS OF STAFF – None.

6. COMMITTEE BUSINESS

(A) **Kat Ross, re resignation.** This item was rescinded.

7. CORRESPONDENCE – None.

8. UNFINISHED BUSINESS – None.

9. NEW BUSINESS

(A) **Discussion to move meeting start times to 9:00 a.m.** It was:

Moved by: J. Maudsley
Seconded by: P. Hunter
(Resolution #SWOF-4-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee change all future meeting start times from 8:30 a.m. to 9:00 a.m. Carried.

10. CLOSED SESSION

Moved by: P. Hunter
Seconded by: C. Patterson
(Resolution #SWOF-5-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee go into closed session at 8:55 a.m. pursuant to: Section 239(s)(b) of the Municipal Act, being “about identifiable individuals” in order to consider the nominations received for induction to the Sports Wall of Fame. Carried.

Moved by: J. Maudsley
Seconded by: P. Hunter
(Resolution #SWOF-6-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee reconvene at 9:16 a.m. in order to continue with its deliberations. Carried.

- (A) Section 239 (2) (b) of the Municipal Act, 2001: “about identifiable individuals” regarding the selection of nominations for induction to the Thames Centre Sports Wall of Fame.

The following persons were in attendance for this closed matter: Councillors C. Patterson and P. Hunter; Chair K. Ross, Community Representative; Member, Community Representative, J. Maudsley; M. Henry, Director of Community Services & Facilities and T. Butt, Recording Secretary.

Chair Ross advised that direction be given to the Recording Secretary with respect to the preparation of letters that will be sent to all Athletes who have been nominated, in order to advise them of the results. It was:

Moved by: J. Maudsley
Seconded by: C. Patterson
(Resolution #SWOF-7-2019)

RESOLVED THAT staff be directed by the Thames Centre Sports Wall of Fame Committee to proceed with all tasks relating to the preparation of an Induction Ceremony which is planned for April 25, 2019. Carried.

11. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held on April 10, 2019 at 9:00 a.m., in the Council Chambers located at the Municipal Office in Dorchester.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: P. Hunter
Seconded by: J. Maudsley
(Resolution #SWOF-8-2019)

RESOLVED THAT the meeting adjourn at 9:30 a.m. Carried.

Original signed by:
Kat Ross, Chair

Original signed by:
Tammy Butt, Recording Secretary