

MINUTES
THAMES CENTRE SPORTS WALL OF FAME COMMITTEE
WEDNESDAY, NOVEMBER 21, 2018
8:30 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: C. Patterson, Chair/Community Representative
D. Robinson, Vice-Chair/Community Representative
J. Maudsley, Council Representative
K. Ross, Member/Community Representative
M. Henry, Director of Community Services & Facilities/Staff Representative
T. Butt, Recording Secretary

ABSENT WITH

REGRET: J. Coghlin, Council Representative

Chair Patterson called the meeting to order at 8:44 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were discussed at this time.

2. APPROVAL OF MINUTES

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

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution #SWOF-5-2018)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on February 21, 2018, be accepted as printed and circulated. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

(A) **Advertising for 2019 Nominations.** After discussions, it was:

Moved by: D. Robinson
Seconded by: K. Ross
(Resolution #SWOF-6-2018)

RESOLVED THAT Municipal Staff be directed by the Thames Centre Sports Wall of Fame Committee to run an advertisement in the Signpost, to post an announcement on social media and on the Municipal Website, as well, to produce marketing cards and to

send an email blast, all in order to announce the Call for Nominations to the Thames Centre Sports Wall of Fame for the 2019 term. Carried.

(B) **Induction Ceremony date and format details.** After discussions, it was:

Moved by: J. Maudsley
Seconded by: K. Ross
(Resolution #SWOF-7-2018)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee will plan for an Induction Ceremony to be held on Thursday, April 25, 2019 commencing at 7:00 p.m. in the Lobby area of the FlightExec Centre located at 2066 Dorchester Road, Dorchester, ON. Carried.

(C) **Membership prospects.** The Director of Community Services & Facilities advised that the Terms of Reference for Committees of Council will be reviewed to reflect the next term of Council and also requested members to express their interest in continuing as members, it was:

Moved by: J. Maudsley
Seconded by: K. Ross
(Resolution #SWOF-8-2018)

RESOLVED THAT C. Patterson, D. Robinson, J. Maudsley and K. Ross all expressed interest in continuing to be members of the Thames Centre Sports Wall of Fame Committee subject to decisions of Council.

(D) **Budget for 2019.**

After discussion, it was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution #SWOF-9-2018)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee (TCSWOFC) recommend that Thames Centre Council approve that \$5000 be allocated to the 2019 TCSWOFC budget for operating cost. Carried.

6. CORRESPONDENCE – None.
7. UNFINISHED BUSINESS – None.
8. NEW BUSINESS – None.
9. SCHEDULING OF MEETINGS

After discussions amongst the committee members regarding the future meeting dates, it was:

Moved by: D. Robinson

Seconded by: K. Ross

(Resolution #SWOF-10-2018)

RESOLVED THAT the following dates be planned for the Thames Centre Sports Wall of Fame Committee to meet in 2019:

Wednesday, February 20, 2019 at 8:30 a.m.

Wednesday, April 10, 2019 at 8:30 a.m.

Wednesday, May 15, 2019 at 8:30 a.m.

Wednesday, November 20, 2019 at 8:30 a.m.

Noting that such dates and times may be subject to change and that the meetings will be held in the Council Chambers of the Municipal Office located at 4305 Hamilton Road, Dorchester, ON. Carried.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: J. Maudsley

Seconded by: K. Ross

(Resolution #SWOF-11-2018)

RESOLVED THAT the meeting adjourn at 9:09 a.m. Carried.

Original signed by:
Chris Patterson, Chair

Original signed by:
Tammy Butt, Recording Secretary