

MINUTES
THAMES CENTRE SPORTS WALL OF FAME COMMITTEE
WEDNESDAY, APRIL 11, 2019
9:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

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

ABSENT WITH

REGRET: C. Patterson, Council Representative

The Chair called the meeting to order at 9:15 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

3. APPROVAL OF MINUTES

(A) **February 20, 2019, regular meeting minutes.** It was:

Moved by: P. Hunter

Seconded by: D. Robinson

(Resolution #SWOF-9-2019)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on February 20, 2019, be adopted. Carried.

4. PRESENTATIONS/DELEGATIONS – None.

5. REPORTS OF STAFF – None.

6. COMMITTEE BUSINESS

(A) **Induction Ceremony details.** The printed materials for the Induction Ceremony as reference to the wall plaque; trophy gift; program; athlete's biography; 2020 nomination package; ceremony agenda and current budget standings were all reviewed as provided by staff. It was:

Moved by: P. Hunter

Seconded by: D. Robinson

(Resolution #SWOF-10-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee accept the

printed materials pertaining to the Induction Ceremony as presented, with minor changes as noted. Carried.

It was then:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution #SWOF-11-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee request that the Director of Community Services & Facilities present and seek approval of Council to adjust the amount for the 2019 budget to reflect current expenses. Carried.

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

The next regular meeting is scheduled to be held on May 15, 2019 at 9:00 a.m., in the Council Chambers located at the Municipal Office in Dorchester.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution #SWOF-12-2019)

RESOLVED THAT the meeting adjourn at 9:32 a.m. Carried.

Original signed by:
Kat Ross, Chair

Original signed by:
Tammy Butt, Recording Secretary