

**MINUTES**  
**THAMES CENTRE SPORTS WALL OF FAME COMMITTEE**  
**WEDNESDAY, MAY 15, 2019**  
**9:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE**

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

The Chair called the meeting to order at 9:00 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

3. APPROVAL OF MINUTES

(A) **April 11, 2019, regular meeting minutes.** It was:

Moved by: C. Patterson

Seconded by: D. Robinson

(Resolution #SWOF-13-2019)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on April 11, 2019, be adopted. Carried.

4. PRESENTATIONS/DELEGATIONS – None.

5. REPORTS OF STAFF – None.

6. COMMITTEE BUSINESS

(A) **Induction Ceremony debrief.** Member Maudsley complimented and congratulated the Chair on the event running so smoothly, with reference to her well thought out words of introduction to the overall event as well as to the Inductee, and further he indicated that thanks be passed on to Council for providing their support of this event. These comments were reiterated by Member Robinson and further comments were made reflecting the positive impact the Induction Ceremony has on the community, past Inductees, as well as the other Government Representatives that have attended this event and provided involvement. After discussion, it was:

Moved by: J. Maudsley

Seconded by: P. Hunter

(Resolution #SWOF-14-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee direct staff to send a thank you to Ryan Spence for his volunteer contribution to the Induction Ceremony by means of Master of Ceremony. Carried.

7. CORRESPONDENCE – None.

8. UNFINISHED BUSINESS – None.

9. NEW BUSINESS

(A) Member Maudsley indicated that the FlightExec Centre would serve well as a meeting location for this committee. After discussion, it was:

Moved by: J. Maudsley

Seconded by: D. Robinson

(Resolution #SWOF-15-2019)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee direct the Director of Community Services & Facilities to confirm with the Clerk that there is no conflict with moving future committee meetings to a location at the FlightExec Centre which is open to the public. Carried.

10. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held on November 20, 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: D. Robinson

Seconded by: J. Maudsley

(Resolution #SWOF-16-2019)

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

Original signed by:

Kat Ross, Chair

Original signed by:

Tammy Butt, Recording Secretary