



**AGENDA  
REVISED  
THAMES CENTRE SPORTS WALL OF FAME COMMITTEE  
WEDNESDAY, FEBRUARY 12, 2020  
9:00 A.M., FLIGHTEXEC CENTRE**

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1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
2. APPROVAL OF MINUTES
  - (A) November 20, 2019 regular meeting minutes.
3. PRESENTATIONS/DELEGATIONS
4. REPORTS OF STAFF
5. COMMITTEE BUSINESS (nomination submissions under item 9. Closed Session)
6. CORRESPONDENCE
  - (A) Jan Sherriff email RE nomination qualifications.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. CLOSED SESSION
  - (A) Review of 2020 nomination submissions. 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.
10. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, April 8, 2020 at 9:00 am.
11. ADJOURNMENT