

MINUTES
THAMES CENTRE DOG DAY PARK ADVISORY COMMITTEE
WEDNESDAY, JANUARY 8, 2020
9:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: T. Zelenko, Chair/Community Representative
R. Rossi, Community Representative
C. Woods, Community Representative
C. Patterson, Council Representative
K. Elliott, Council Representative
M. Henry, Director of Community Services & Facilities, Staff Representative
T. Haffner, Administrative Assistant Recreation & Fire, Recording Secretary

ABSENT WITH

REGRET: B. Henshaw, Vice-Chair/Community Representative

ALSO PRESENT:

D. Brown, Parks and Facilities Supervisor
A. Bushell, Deputy Clerk

The Chair called the meeting to order at 9:09 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) December 3, 2019 regular meeting minutes. It was:

Moved by: C. Patterson

Seconded by: K. Elliott

(Resolution #TCDDPAC-01-2020)

RESOLVED THAT the minutes of the Thames Centre Dog Day Park Advisory Committee held on December 3, 2019 be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF

(A) The former Director of Community Services and Facilities verbally reported that he was stepping away from the Thames Centre Dog Day Park Advisory Committee as Staff Representative. The role of Staff Resource will now be D. Brown, the Parks and Facilities Supervisor. The Deputy Clerk was also present at the meeting to assist with the transition. It was:

Moved by: C. Woods
Seconded by: R. Rossi
(Resolution #TCDDPAC-02-2020)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee accept the former Director of Community Services and Facilities presentation as information AND THAT D. Brown is accepted as the Staff Representative of the Thames Centre Dog Day Park Advisory Committee. Carried.

The former Director of Community Services and Facilities vacated the meeting.

- (B) At this time, the Parks and Facilities Supervisor advised the Thames Centre Dog Day Park Advisory Committee that the quote for fencing came in at approximately \$18,700.00. It was also verbally discussed that clean woodchips would be cheaper than engineered woodchips, and would not affect the dog's paws. Next meeting, the Parks and Facilities Supervisor will bring forward a grand total for the dog day park.

5. COMMITTEE BUSINESS

- (A) **Sponsorship.** The Thames Centre Dog Day Park Advisory Committee (TCDDPAC) discussed suggestions as to what other Thames Centre Committees have done in the past in regards to sponsorship to assist the subcommittee. The subcommittee will begin planning once the estimate of the dog day park is received. It was:

Moved by: K. Elliott
Seconded by: R. Rossi
(Resolution #TCDDPAC-03-2020)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee direct staff to move forward to find a more specific budget to assist the subcommittee with sponsorship. Carried.

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS – None.

9. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held on February 5, 2020 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: K. Elliott
Seconded by: C. Woods
(Resolution #TCDDPAC-04-2020)

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

Original signed by:
Tanner Zelenko, Chair

Original signed by:
Tori Haffner, Recording Secretary