

MINUTES
THAMES CENTRE DOG DAY PARK ADVISORY COMMITTEE
FRIDAY, JULY 24, 2020
9:00 A.M., ONLINE MEETING (ZOOM)

<https://zoom.us/j/97783541514?pwd=aUFDOUpCSVpZQnFPSEtOcTQreGpXZz09>

PRESENT: T. Zelenko, Chair/Community Representative
B. Henshaw, Vice-Chair/Community Representative
K. Elliott, Council Representative
C. Patterson, Council Representative
D. Brown, Parks & Facilities Supervisor, Staff Representative
T. Haffner, Administrative Assistant Recreation & Fire, Recording Secretary

ABSENT WITH

REGRET: R. Rossi, Community Representative
C. Woods, Community Representative

The Chair called the meeting to order at 9:02 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) July 8, 2020 regular meeting minutes. It was:

Moved by: C. Patterson
Seconded by: K. Elliott
(Resolution #TCDDPAC-22-2020)

RESOLVED THAT the minutes of the Thames Centre Dog Day Park Advisory Committee held on July 8, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF - None.

5. COMMITTEE BUSINESS

(A) **Grand Opening.** The Thames Centre Dog Day Park grand opening is scheduled to take place on Saturday, August 8, 2020, but the time was not set. The Thames Centre Dog Day Park Advisory Committee decided the grand opening will start at 10:00 a.m. It was:

Moved by: C. Patterson

Seconded by: B. Henshaw
(Resolution #TCDDPAC-23-2020)

RESOLVED THAT the Thames Centre Dog Day Parking Advisory Committee selected the grand opening to be at 10:00 a.m. on Saturday, August 8, 2020. Carried.

The Committee continued to discuss last minute items that need to be completed before the grand opening. K. Elliott suggested that the Committee send out a formal invitation to the Mayor, Council, MP, and MPP inviting them to the grand opening ceremony.

(B) **Fundraising.** At this time, the Parks and Facilities Supervisor verbally reported that he will contact the sign contractor to see what the deadline is for someone to donate and have their sign posted for the grand opening. D. Brown will then advise the Thames Centre Dog Day Park Advisory Committee, so they can instruct those donating.

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 August 5, 2020 at 9:00 a.m. via zoom.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: B. Henshaw
Seconded by: K. Elliott
(Resolution #TCDDPAC-24-2020)

RESOLVED THAT the meeting adjourned at 9:15 a.m. Carried.

Original signed by:
Tanner Zelenko, Chair

Original signed by:
Tori Haffner, Recording Secretary