

MINUTES
THAMES CENTRE DOG DAY PARK ADVISORY COMMITTEE
WEDNESDAY, AUGUST 5, 2020
9:00 A.M., ONLINE MEETING (ZOOM)

<https://zoom.us/j/99639522455?pwd=SENUZlhpOWg5OFJCdVFiODFYFN1BDZz09>

PRESENT: T. Zelenko, Chair/Community Representative
B. Henshaw, Vice-Chair/Community Representative
C. Woods, Community Representative
K. Elliott, 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. Patterson, Council Representative

The Chair called the meeting to order at 9:01 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 24, 2020 regular meeting minutes. It was:

Moved by: K. Elliott
Seconded by: C. Woods
(Resolution #TCDDPAC-25-2020)

RESOLVED THAT the minutes of the Thames Centre Dog Day Park Advisory Committee held on July 24, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF - None.

5. COMMITTEE BUSINESS

(A) **Grand Opening.**

- i. The Parks and Facilities Supervisor will be creating a schedule of events for the grand opening based on attendance.
- ii. The Parks and Facilities Supervisor also verbally reported that the dog day park plaque has been ordered. This plaque will show recognition of the committee and the contractors who were involved in the process.

- iii. Lastly, the Parks and Facilities Supervisor advised that the dog day park rules have been finalized and the sign will be ready for the grand opening. It was:

Moved by: B. Henshaw
Seconded by: C. Woods
(Resolution #TCDDPAC-26-2020)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee approve the rules for the dog day park sign, completed by staff. Carried.

- (B) **Fundraising.** C. Woods advised that funds have been submitted to the main office for the dog day park fundraising plaques. Today is the last day for sponsors to fundraise and have the sign completed for the grand opening.

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

- (A) The Chair ask the Parks and Facilities Supervisor if a report could be provided to the Thames Centre Dog Day Park Advisory Committee (TCDDPAC) to see how much money has been sponsored thus far. The Park and Facilities Supervisor will retrieve a report from the finance department, and send a final copy to the TCDDPAC.

9. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held on September 2, 2020 at 9:00 a.m. via zoom.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: C. Woods
Seconded by: K. Elliott
(Resolution #TCDDPAC-27-2020)

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

Original signed by:
Tanner Zelenko, Chair

Thames Centre Dog Day Park Advisory Committee
Wednesday, August 5, 2020
Page 3

Original signed by:
Tori Haffner, Recording Secretary