

**MINUTES**  
**THAMES CENTRE SPECIAL EVENTS COMMITTEE**  
**THURSDAY, JUNE 18, 2020**  
**10:00 A.M., ONLINE MEETING (ZOOM)**

<https://zoom.us/j/96487787441?pwd=U244UWIYdTRtRUN2Q0NQVky1VzBzd09>

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PRESENT: A. Warwick, Chair/Council Representative  
D. Brown, Staff Representative  
K. Elliott, Council Representative  
K. Ross, Community Representative  
P. Wearne, Community Representative  
M. Murray, Community Representative  
T. Haffner, Staff Resource/Recording Secretary

ABSENT WITH REGRET:  
B. Jones, Community Representative  
A. Marr, Community Representative

ABSENT: A. Hill, Vice Chair/Community Representative

The Chair called the meeting to order at 10:12 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) **June 3, 2020, regular meeting minutes.** It was:

Moved by: K. Ross  
Seconded by: P. Wearne  
(Resolution #TCSEC-19-2020)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on June 3, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

(A) **Canada Day.** Sparklers have been received and staff have been breaking them down into groups of four. The sparklers will be handed out Saturday, June 27 from 11:00 a.m. – 4:00 p.m. at Sassy's in Thorndale and Foodland in Dorchester. If there are sparklers left over, we can set up a table at the arena Tuesday, June 30 for last minute pick up. The Committee has volunteered to help with the decorating of sparklers, as well as handing them out.

- (B) **Community Spirit Awards.** Canada Day Spirit Awards applications have been submitted online. Staff will be making the final decision regarding who will receive prizes for the Canada Day Community Spirit Awards. It was:

Moved by: P. Wearne  
Seconded by: K. Elliott  
(Resolution #TCSEC-20-2020)

RESOLVED THAT the Thames Centre Special Events Committee direct staff to select the winners of the Canada Day themed Community Spirit Awards. Carried.

6. SUB-COMMITTEE BUSINESS – None.
7. CORRESPONDENCE – None.
8. UNFINISHED BUSINESS – None.
9. NEW BUSINESS – None.
10. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Thursday, July 16, 2020 at 10:00 a.m. Online, via Zoom.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: K. Ross  
Seconded by: K. Elliott  
(Resolution #TCSEC-21-2020)

RESOLVED THAT the meeting adjourned at 10:32 a.m. Carried.

Original signed by:  
Alison Warwick, Chair

Original signed by:  
Tori Haffner, Staff Resource/Recording Secretary