

MINUTES

THAMES CENTRE SPECIAL EVENTS COMMITTEE

THURSDAY, DECEMBER 10, 2020

10:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE & ONLINE MEETING (ZOOM)

<https://us02web.zoom.us/j/83804335928?pwd=V25DNWtiVTfua0VRSDVJUUNoWjgxdz09>

PRESENT: A. Marr, Community Representative
A. Warwick, Chair/Council Representative
D. Brown, Parks and Facilities Supervisor, Staff Representative
K. Ross, Community Representative
P. Wearne, Community Representative
M. Murray, Community Representative
S. MacDonald, Director of Community Services and Facilities, Staff Representative
T. Haffner, Administrative Assistant of Recreation and Fire, Staff Resource/Recording Secretary

ABSENT WITH REGRET:

K. Elliott, Council Representative

ABSENT: A. Hill, Vice Chair/Community Representative
B. Jones, Community Representative

The Chair called the meeting to order at 10:07 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) **November 19, 2020, regular meeting minutes.** It was:

Moved by: P. Wearne

Seconded by: A. Marr

(Resolution #TCSEC-33-2020)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on November 19, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS

(A) **#LightUpThamesCentre Video** – The #LightUpThamesCentre video is complete, and the final version was shared to the Committee. This video will also be sent out to each committee member, as well as be shared on our Thames Centre Facebook page.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

- (B) **Christmas Light Tour.** Right now, we have 33 locations signed-up for the Christmas Light Tour. The deadline is Monday, December 14, 2020 and a map will be created and sent out to the public as soon as it is complete.
- (C) **New Years Eve Party.** Due to COVID-19 restrictions, the New Years Eve Party has been officially cancelled. Instead of hosting the party, the Chair has suggested the Thames Centre Special Events Committee to record a short video wishing Thames Centre a Happy New Year as well as add photos from the last year's events. This video will be shared on the Thames Centre Facebook page and website when complete.

6. SUB-COMMITTEE BUSINESS – None.

7. CORRESPONDENCE – None.

8. UNFINISHED BUSINESS – None.

9. NEW BUSINESS – None.

10. SCHEDULING OF MEETINGS

After discussion, it was:

Moved by: K. Ross

Seconded by: M. Murray

(Resolution #TCSEC-34-2020)

RESOLVED THAT the following schedule of the Thames Centre Special Events Committee meeting dates for the 2021 calendar year be approved:

Wednesday, January 6, 2021 at 11:00 a.m.

Wednesday, February 3, 2021 at 10:00 a.m.

Wednesday, March, 3, 2021 at 10:00 a.m.

Wednesday, April 7, 2021 at 10:00 a.m.

Wednesday, May 5, 2021, 2020 at 10:00 a.m.

Wednesday, June 2, 2021 at 10:00 a.m.

Wednesday, July 7, 2021 at 10:00 a.m.

Wednesday, August 4, 2021 at 10:00 a.m.

Wednesday, September 1, 2021 at 10:00 a.m.

Wednesday, October 6, 2021 at 10:00 a.m.

Wednesday, November 3, 2021 at 10:00 a.m.

Wednesday, December 1, 2021 at 10:00 a.m.

noting that such dates and times may be subject to change and that the meetings will be held in the Council Chambers located at the Municipal Office in Dorchester.
Carried.

The next regular meeting is therefore scheduled to be held on Wednesday, January 6, 2021 at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: A. Marr
Seconded by: K. Ross
(Resolution #TCSEC-35-2020)

RESOLVED THAT the meeting adjourned at a.m. Carried.