

MINUTES
THAMES CENTRE SPECIAL EVENTS COMMITTEE
WEDNESDAY, MARCH 3, 2021
10:00 A.M., ONLINE MEETING (ZOOM)
<https://us02web.zoom.us/j/83734144538>

PRESENT: A. Marr, Community Representative
A. Warwick, Chair/Council Representative
D. Brown, Parks and Facilities Supervisor, Staff Representative
K. Elliott, Council 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:

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

The Chair called the meeting to order at 10:02 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) **February 3, 2021 regular meeting minutes.** It was:

Moved by: K. Ross

Seconded by: K. Elliott

(Resolution #TCSEC-04-2021)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on February 3 2021, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

(A) **New Years Eve Video.** The New Years Eve Video is complete, and sent to the Thames Centre Special Events Committee. If everyone is satisfied with the finished product, it will be posted on our website and social media pages.

- (B) **Movie Idea.** The Chair and B. Jones have been in contact discussing a film festival and how the Thames Centre Special Events Committee (TCSEC) can support. If the TCSEC does not move forward with the events we usually plan, we could possibly donate some of our budget to this festival. The Committee believes this idea does not support special events in Thames Centre, but possibly a collaboration can be done. The Chair will provide more information regarding this topic in future meetings.

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 Wednesday, April 7, 2021 at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester, as well as, Online, via Zoom.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: K. Ross
Seconded by: P. Wearne
(Resolution #TCSEC-05-2021)

RESOLVED THAT the meeting adjourned at 10:28 a.m. Carried.