## **MINUTES**

# THAMES CENTRE SPECIAL EVENTS COMMITTEE WEDNESDAY, AUGUST 10, 2022 10:00 A.M., COUNCIL CHAMBERS, MUNCIPAL OFFICE

PRESENT: A. Marr, Community Representative

- A. Warwick, Chair/Council Representative
- B. Jones, Community Representative
- C. Crockett, Community Representative
- D. Brown, Staff Representative
- J. Kraft, Community Representative
- K. Elliott, Council Representative
- M. Murray, Vice-Chair/Community Representative
- S. MacDonald, Staff Representative
- P. Wearne, Community Representative
- J. Wood, Recording Secretary

The Chair called the meeting to order at 10:03 A.M.

#### 1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

# 2. <u>APPROVAL OF PREVIOUS MINUTES</u>

# (A) July 13, 2022 regular meeting minutes. It was:

Moved by: K. Elliott Seconded by: M. Murray

(Resolution #TCSEC-35-2022)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on July 13, 2022, be revised, and then adopted. Carried.

- 3. PRESENTATIONS/DELEGATIONS None.
- 4. REPORTS OF STAFF None.

#### 5. COMMITTEE BUSINESS

#### (A) Movies in the Park.

General discussion

- good attendance
- Suggestion to move picnic tables closer to event area.
- Suggested to have trucks arrive later, closer to dusk and offer desserts,
   Ice cream and donuts instead of dinner meals.

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## (B) Bridge Fest.

General Discussion:

- Bridge Fest banners have been hung up on posts
- 58 total vendors confirmed for the event 21 non-residents
- Promote more for vendors
- Promote youth buskers at location at home hardware
- Washrooms, water stations brought forward
- 10x10 tents only
- 6. <u>SUB-COMMITTEE BUSINESS</u> None.
- 7. <u>CORRESPONDENCE</u> None.
- 8. <u>UNFINISHED BUSINESS</u> None.
- 9. NEW BUSINESS None.
- 10. <u>CLOSED SESSION</u> None.

#### 11. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Wednesday, September 14, 2022, at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester. After discussion it was:

Moved by: A. Marr Seconded by: M. Murray (Resolution #TCSEC-36-2022)

RESOLVED THAT the next meeting be rescheduled to Wednesday, September 7 at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester. Carried.

#### 11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: J. Kraft Seconded by: K. Elliott (Resolution #TCSEC-37-2022)

RESOLVED THAT the meeting adjourned at 10:40 a.m. Carried.