MINUTES

THAMES CENTRE SPECIAL EVENTS COMMITTEE WEDNESDAY, MARCH 9, 2022 10:00 A.M., COUNCIL CHAMBERS, MUNCIPAL OFFICE

PRESENT: A. Warwick, Chair/Council Representative

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

ABSENT WITH REGRET:

- C. Crockett, Community Representative
- A. Marr, Community Representative

The Chair called the meeting to order at 10:00 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 9, 2022 regular meeting minutes. It was:

Moved by: P. Wearne Seconded by: M. Murray

(Resolution #TCSEC-07-2022)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on February 9, 2022, be adopted. Carried.

- 3. PRESENTATIONS/DELEGATIONS None.
- 4. REPORTS OF STAFF None.
- 5. COMMITTEE BUSINESS
 - (A) **2022 The Year of the Garden.** K. Elliott opened discussion with a list of businesses who are willing to participate. Suggested to stay away from endangered plants. Will send final list to local green houses on the Official Plant to provide their input before putting out to the public to vote. Final flowers for review: Nicotania, Echinacea, Sunflower Ukraine, Sage. Further discussion into the event and the following topics were suggested to incorporate into the event:
 - Hosting a concert
 - Hosting at the Thorndale Lions Community Centre

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- Lions hosting food booth
- Optimists open their concession stand
- Farmers Market
- Face Paintings
- Crafts
- Saturday, June 18, 2022 from 1:00 4:00 p.m.
- (B) Canada Day. A. Warwick opened discussion and provided an overview of last meeting. Confirming to scale back on some events – no more penny table. Plan to get majority of events in the park vs inside. Fireworks night -Glowsticks to be handed out, Canada day merchandise, lions, fireworks, beer tent, music, event to start at 6pm. Canada Day - IODE pancake breakfast, Kinsmen rubber duck race and the FlightExec traditional events.
- (C) Bridge Fest. A. Warwick opened discussion and confirmed the event will stay on the bridge. D. Brown will configure a new layout to avoid high traffic areas, spreading the vendors out. D. Brown mentioned creating an official logo for the event.
- 6. SUB-COMMITTEE BUSINESS None.
- 7. CORRESPONDENCE None.
- 8. <u>UNFINISHED BUSINESS</u> None.
- 9. NEW BUSINESS
 - (A) K. Elliott opened discussion to plan for Movies in the park for 2022. 4 movie nights - Harrietsville, Wellburn, Thorndale, Dorchester. D. Brown to bring forward dates to next meeting that are available for bookings.
- 10. <u>CLOSED SESSION</u> None.
- 11. <u>SCHEDULING OF MEETINGS</u>

The next regular meeting is to be held on Wednesday, March 9, 2022, at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester. After discussion of a scheduling conflict, it was:

Moved by: K. Elliott Seconded by: P. Wearne (Resolution #TCSEC-08-2022) Thames Centre Special Events Committee Wednesday, March 9, 2022 Page 3

RESOLVED THAT the next meeting to be moved to Wednesday, April 20, 2022, at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester. Carried.

11. <u>ADJOURNMENT</u>

There being no further business to discuss, it was:

Moved by: K. Elliott Seconded by: P. Wearne

(Resolution #TCSEC-09-2022)

RESOLVED THAT the meeting adjourned at 11:15 a.m. Carried.