

MINUTES
THAMES CENTRE SPECIAL EVENTS COMMITTEE
WEDNESDAY, MAY 10, 2023
11:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: M. Murray, Vice-Chair/Community Member
A. Marr, Community Member
D. Lockie, Council Representative
J. Kraft, Community Member
P. Wearne, Community Member
S. MacDonald, Staff Representative
J. Wood, Recording Secretary

ABSENT: C. Crockett, Chair/Council Representative
D. Brown, Staff Representative
L. Schertzel, Community Member

The meeting was called to order at 11:02 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) **April 12, 2023, regular meeting minutes.** It was:

Moved by: D. Lockie
Seconded by: J. Kraft
(Resolution #TCSEC-13-2023)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on April 12, 2023, be adopted with a change of Canada Day Event, Beer Tent be open until 10pm on June 30th. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF

5. COMMITTEE BUSINESS

(A) **Signage for Events – Logo.** S. MacDonald opened discussion and presented a digital copy of a designed logo. After discussion it was:

Moved by: D. Lockie
Seconded by: P. Wearne
(Resolution #TCSEC-14-2023)

RESOLVED THAT D. Brown to proceed with ordering 8 signs with directional arrows and 4 signs without arrows. Carried.

(B) **Canada Day.** S. MacDonald opened discussion and the following points were discussed:

- Performing artists need to be finalized
- Follow timeline from previous years – add in Kids & Adults Games & Activities timeline
- Games and Activity table confirmed to be hosted by D. Lockie and M. Murray
- Prizes and gift cards for the new games
- No Canada Day Merch
- D.Lockie and C.Crockett confirmed as MC's for opening ceremonies
- Glowsticks for Fireworks evening

After discussion, it was:

Moved by: P. Wearne

Seconded by: A. Marr

(Resolution #TCSEC-15-2023)

RESOLVED THAT D. Brown be directed to look into ordering glowsticks for the June 30th Fireworks event and committee member, Jennifer Kraft will seek prize donations from local businesses for the new Kids & Adults Games & Activities for July 1st. Carried.

(C) **Movie Nights.** S. MacDonald opened discussion for movie nights. After discussion it was:

Moved by: J. Kraft

Seconded by: D. Lockie

(Resolution#TCSEC-16-2023)

RESOLVED THAT the following dates be accepted with movie selections yet to be confirmed and staff to make/provide popcorn for the events.

Friday, June 23 – Wellburn

Friday, July 14 – Thorndale

Saturday, August 12 – Dorchester

August 25 – Harrietsville. Carried.

(D) **Bridge Fest.** S. MacDonald opened discussion and the committee requested incorporating the bridge more with smaller activities and artists, more geared towards children. Suggestions included the dance school, buskers, school performances, the playroom experiment, the robotics team, and the Dream Park Committee. Staff Representatives confirmed they will be in contact with

the County on approval of road closure.

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

(B) P. Wearne requested Festival of Lights to be included on the next Agenda under Committee Business.

9. CLOSED SESSION – None.

10. SCHEDULING OF MEETINGS

(A) The next meeting is scheduled to be held Wednesday, June 14, 2023, at 11:00 a.m. in the Council Chambers.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: D. Lockie

Seconded by: J. Kraft

(Resolution #TCSEC-17-2023)

RESOLVED THAT the meeting adjourned at 11:45 a.m. Carried.