

MINUTES

THAMES CENTRE SPECIAL EVENTS COMMITTEE

THURSDAY, NOVEMBER 19, 2020

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

<https://us02web.zoom.us/j/83457760986?pwd=bEpaemZ2TmwvQzdXblhIR1NUMUp2UT09>

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:

B. Jones, Community Representative
K. Elliott, Council Representative

ABSENT: A. Hill, Vice Chair/Community Representative

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. APPROVAL OF PREVIOUS MINUTES

(A) **October 15, 2020, regular meeting minutes.** It was:

Moved by: A. Marr

Seconded by: P. Wearne

(Resolution #TCSEC-31-2020)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on October 15, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF

(A) **Television / Movie Licencing.** The Parks and Facilities Supervisor verbally reported that if we want to host an event where we watch a live sport (i.e. the Olympics), and cable television has the rights to this particular broadcast, we would need to be granted special permission. If the sport is not broadcasted on television (i.e. a Dolphins game), we would not need to be granted special

permission. If it were a movie in the park, we would have to obtain a licence, based on square footage where the screen is located.

5. COMMITTEE BUSINESS

- (A) **Christmas Light Tour.** The Christmas Light Tour has been submitted to The Signpost, and the tour will be promoted on Facebook after this meeting. We will then take these address and create a map to tour individuals around Thames Centre to these specific spots. The FlightExec Centre will be the last stop on the tour, with a foodbank drop-off. In order to create a map, the last day to submit your residence is Monday, December 14, 2020. The Director of Community Services and Facilities suggested having The FlightExec Centre as the first stop, so people can pick up a paper copy map, if needed.
- (B) **Community Spirit Award – Christmas.** The Parks and Facilities Supervisor suggested to focus our energy on the Christmas Light Tour, and skip the Christmas Spirit Award this time. The Thames Centre Special Events Committee agreed to this, and if a house is deserving of a Community Spirit Award they can be nominated for a regular Community Spirit Award at any time. At this time the Thames Centre Special Events Committee discussed a Community Spirit Award Nomination.
- (C) **#LightUpThamesCentre Video.** The Staff Resource presented the first draft of the #LightUpThamesCentre video. The Thames Centre Special Committee (TCSEC) loved the video thus far, and suggested adding a special thanks to the TCSEC for all their hard work and everyone on the Committee's name to the end.

6. SUB-COMMITTEE BUSINESS – None.

7. CORRESPONDENCE – None.

8. UNFINISHED BUSINESS – None.

9. NEW BUSINESS

10. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Thursday, December 10, 2020 at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester, as well as, Online, via Zoom. It was then:

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: A. Marr

Seconded by: K. Ross
(Resolution #TCSEC-32-2020)

RESOLVED THAT the meeting adjourned at 10:31 a.m. Carried.