

**MINUTES**  
**THAMES CENTRE SPORTS WALL OF FAME COMMITTEE**  
**THURSDAY, MAY 18, 2023**  
**10:00 A.M., BOARDROOM, FLIGHTEXEC CENTRE**

PRESENT: C. Crockett, Chair, Council Representative  
J. Maudsley, Community Representative  
D. Robinson, Community Representative  
S. MacDonald, Director of Community Services and Facilities, Staff Representative  
T. Garrett, Recording Secretary

ABSENT: T. Heeman, Vice-Chair, Council Representative  
M. Arsenault, Community Representative

The Chair called the meeting to order at 10:06 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) **March 14, 2023.** It was:

Moved by: J. Maudsley  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-14-2023)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on March 14, 2023, be adopted as presented. Carried.

3. PRESENTATIONS/DELEGATIONS

None.

4. REPORTS OF STAFF

(A) **Home of Boone Jenner – Recognition Sign.** The Director of Community Services and Facilities discussed the options designed by Banner Promotions for the Home of Boone Jenner Recognition Sign. The cost for the sign and installation is \$1,885.00. It was:

Moved by: J. Maudsley  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-15-2023)

RESOLVED THAT Thames Centre Sports Wall of Fame Committee direct staff to move forward with the "Home of Boone Jenner" recognition sign with the white background, and black lettering.

AND to direct staff to discuss with the treasurer to determine funding options and present to Council for approval. Carried.

5. COMMITTEE BUSINESS

(A) **Debrief of Induction Ceremony.** The Thames Centre Sports Wall of Fame Committee discussed the following about the induction ceremony:

- The budget for the Thames Centre Sports Wall of Fame Induction Ceremony was \$4,000.00, and the ceremony final total was \$4,520.20.
- For next year:
  - o Block off the front door in case users do show up to use the ice, gym, or track.
    - For 2024, we should go back to facing the crowd towards the gym in case people do show up, this can avoid distractions.
  - o Play music from a phone and speaker, not the radio in the lobby.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

None.

9. CLOSED SESSION

None.

10. SCHEDULING OF MEETINGS

The Committee discussed the meeting schedule, noting that the next regular meeting is to be held on Wednesday, October 17, 2023, at 10:00 a.m. in the Board Room located at the FlightExec Centre in Dorchester. It was:

Moved by: D. Robinson

Seconded by: J. Maudsley

(Resolution # TCSWOFC-16-2023)

RESOLVED THAT the next regular meeting is to be held on Wednesday, October 18, 2023, at 9:00 a.m. in the Board Room located at the FlightExec Centre in Dorchester. Carried.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: J. Maudsley  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-17-2023)

THAT the meeting adjourned at 10:33 a.m. Carried.