# MINUTES THAMES CENTRE SPORTS WALL OF FAME COMMITTEE TUESDAY, SEPTEMBER 20, 2022 10:00 A.M., BOARDROOM, FLIGHTEXEC CENTRE

PRESENT: P. Hunter, Council Representative, Chair
M. Arsenault, Community Representative
J. Maudsley, Community Representative
D. Robinson, Community Representative
S. MacDonald, Director of Community Services and Facilities, Staff
Representative
T. Haffner, Recording Secretary

ABSENT: T. Heeman, Council Representative, Vice-Chair

The Chair called the meeting to order at 10:01 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) June 14, 2022. It was:

Moved by: M. Arsenault Seconded by: D. Robinson (Resolution # TCSWOF-007-2022)

THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on June 14, 2022, be adopted as presented. Carried.

#### 3. PRESENTATIONS/DELEGATIONS

None.

#### 4. <u>REPORTS OF STAFF</u>

- (A) Correspondence with 2020 Inductees. The Director of Community Services and Facilities contacted the two inductees who were appointed in 2020 with the updates regarding our new Thames Centre Sports Wall of Fame Committee (TCSWOFC) ceremony date, and a formal letter was sent. The TCSWOFC also reviewed the two inductees' achievements.
- 5. <u>COMMITTEE BUSINESS</u>
  - (A) **2023** Thames Centre Sports Wall of Fame Applications.

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- i. Wording and timing for induction advertisements. The Thames Centre Sports Wall of Fame Committee (TCSWOFC) will advertise for athletes to be nominated to the Sports Wall of Fame in the Signpost, on social media and on the Thames Centre website. The posting will be similar to the one used in the past and will be sent to the Signpost on December 1, 2022. This advertisement for new inductees will then be posted on social media, the website and in the Signpost on Wednesday, December 7, 2022.
- ii. **Deadline for inductions applications.** The deadline for nominations will be Friday, February 3, 2023, and the TCSWOFC will meet on Tuesday, February 14, 2023, at 10:00 a.m. to review the submissions. It was:

Moved by: J. Maudsley Seconded by: D. Robinson (Resolution # TCSWOF-008-2022)

THAT the Thames Centre Sports Wall of Fame Committee direct staff to advertise for athletes to be nominated to the Sports Wall of Fame on Wednesday, December 7, 2022, and the advertisement will be sent to the Signpost on Thursday, December 1, 2022; AND THAT the deadline for applications to be submitted is Friday, February 3, 2023. Carried.

- (B) Confirm 2023 Thames Centre Sports Wall of Fame Ceremony. The Thames Centre Sports Wall of Fame Ceremony is confirmed for Thursday, April 27, 2023, at 7:00 p.m. in the lobby, and the appropriate rooms have been blocked off at FlightExec Centre from 5:00 – 11:00 p.m.
- 6. <u>CORRESPONDENCE</u>

None.

7. <u>UNFINISHED BUSINESS</u>

None.

- 8. <u>NEW BUSINESS</u>
  - (A) J. Maudsley has inquired to see if Boone Jenner's name could be added to the Thames Centre welcome signs as you drive into the community. The Chair and Council Representative, P. Hunter, will bring this matter to Council at the next meeting and report back.
- 9. <u>CLOSED SESSION</u>

None.

10. SCHEDULING OF MEETINGS

After discussion amongst the committee members regarding the 2023 meeting schedule, it was:

Moved by: M. Arsenault Seconded by: D. Robinson (Resolution # TCSWOFC-009-2022)

THAT the following schedule of the Thames Centre Sports Wall of Fame Committee meeting dates for the 2023 calendar year be approved:

Tuesday, February 14, 2023, at 10:00 a.m. noting that such dates and times may be subject to change and that the meetings will be held in the Board Room at the FlightExec Centre, located at 2066 Dorchester Road, Dorchester. Carried.

### 11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: D. Robinson Seconded by: M. Arsenault (Resolution # TCSWOFC-010-2022)

THAT the meeting adjourned at 10:28 a.m. Carried.