

MINUTES
THORNDALE DOG PARK AD HOC COMMITTEE
TUESDAY, APRIL 18, 2023
3:00 P.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: K. Hallman, Chair/Community Member
M. Smibert, Council Representative
J. Wischlinski, Community Member
L. Barnes, Community Member
S. Williams, Community Member
J. Wood, Recording Secretary

ALSO PRESENT: D. Brown, Staff Representative

ABESENT: T. Heeman, Vice-Chair/Council Representative
S. MacDonald, Staff Representative

The meeting was called to order at 3:10 p.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 21, 2023, regular meeting minutes. It was:

Moved by: M. Smibert

Seconded by: L. Barnes

(Resolution #TDPAC-06-2023)

RESOLVED THAT the minutes of the Thorndale Dog Park Ad Hoc Committee held on March 21, 2023, be adopted. Carried.

3. PRESENTATIONS/DELEGATION – None.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

(A) **Re-Elect Chair/Vice-Chair.** J. Wood opened discussion that the Thames Centre Thorndale Dog Park Ad Hoc Committee, Terms of Reference states that a Council Representative of the Ad Hoc Committee be appointed as chair for the meetings of the committee and that the Chair and Vice Chair nominations will have to be re-elected. After discussion it was:

Moved by: J. Wischlinski

Seconded by: L. Barnes

(Resolution #TDPAC-07-2023)

RESOLVED THAT nominations be closed, and that Councillor, T. Heeman be appointed as Chair and K. Hallman be appointed as the Vice-Chair of the Thorndale Dog Park Ad Hoc Committee. Carried.

- (B) **Location Follow Up.** D. Brown opened discussion regarding staff findings of Municipally owned land for potential dog park locations. After discussion, it was:

Moved by: L. Barnes
Seconded by: K. Hallman
(Resolution #TDPAC-08-2023)

RESOLVED THAT that the staff resource be directed to seek advice from the planning and public works department regarding specific municipally owned lands – S/E on Nissouri Road, land surrounding the Wastewater Treatment Plant and any further land in the general area of the Fire Hall. Carried.

6. CORRESPONDENCE – None.
7. UNFINISHED BUSINESS – None.
8. NEW BUSINESS – None.
9. CLOSED SESSION – None.
10. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Tuesday, May 16, 2023, at 3:00 p.m. in the Council Chambers located at the Municipal Office in Dorchester. After discussion, it was:

Moved: K. Hallman
Seconded by: J. Wischlinski
(Resolution #TDPAC-09-2023)

RESOLVED THAT a Special Meeting be called on Tuesday, May 2, 2023, at 3:00 p.m. in the Council Chambers located at the Municipal Office in Dorchester.

12. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: M. Smibert
Seconded by: K. Hallman
(Resolution #TDPAC-10-2023)

RESOLVED THAT the meeting adjourned at 4:10 p.m. Carried.