



Minutes

Municipality of Thames Centre Thorndale Dog Park Ad Hoc Committee

**September 19, 2023, 3:00 P.M.
Municipal Office - Council Chambers
4305 Hamilton Road, Dorchester, ON**

Members Present: T. Heeman, Chair/Council Representative
K. Hallman, Vice-Chair/Community Representative
M. Smibert, Council Representative
J. Wischlinski, Community Representative
L. Barnes, Community Representative

Members Absent: S. Williams, Community Representative

Staff Present: S. MacDonald, Director of Community Services & Facilities/Staff Representative
J. Nethercott, Recording Secretary
D. Brown, Staff Representative

1. Call To Order

The meeting was called the meeting to order at 3:01 p.m.

2. Disclosure Of Pecuniary Interest

No pecuniary interests were disclosed

3. Approval of Previous Minutes

Moved by: K. Hallman
Seconded by: M. Smibert
(Resolution # TDPAC-22-2023)

THAT the minutes of the Thorndale Dog Park Ad Hoc Committee meeting held on June 20, 2023, be adopted as presented.

Carried.

4. Presentations/Delegations

5. Reports of Staff

5.1 Project Update/Schedule

D. Brown, Parks & Facilities Supervisor reported that work on the parking lot as of September 19. The parking lot will begin after a 50 m laneway into the property. Royal Fence is scheduled to start the fencing within 3 to 4 weeks.

Discussion was held and decided to share photos of the work being completed to garner interest in the park.

Discussion was held about ensuring the Trails Master Plan connects to the park. S. MacDonald, Director of Community Services & Facilities reported that a Trails Master Plan Update will be happening in the future.

6. Committee Business

6.1 Fundraising

S. MacDonald, Director of Community Services & Facilities reported that the money already raised has been committed to the construction and any future monies can be allocated towards extras to be determined by the Committee.

K. Hallman, Community Representative reported that the fundraising sub-committee has yet to meet but will be doing so soon.

7. Correspondence

8. Unfinished Business

9. New Business

Includes other business items requiring direction.

10. Scheduling of Meetings

The next meeting is scheduled to be held October 17, 2023 at 3:00 p.m.

11. Adjournment

There being no further business to discuss it was:

Moved by: M. Smibert

Seconded by: L. Barnes

(Resolution # TDPAC-23-2023)

RESOLVED THAT the meeting adjourn at 3:35 p.m.

Carried.