

MINUTES
THORNDALE DOG PARK AD HOC COMMITTEE
TUESDAY, MAY 16, 2023
3:00 P.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: K. Hallman, Vice-Chair/Community Member
M. Smibert, Council Representative
J. Wischlinski, Community Member
L. Barnes, Community Member
S. Williams, Community Member
S. MacDonald, Staff Representative
J. Nethercott, Recording Secretary

ALSO PRESENT: D. Brown, Staff Representative

ABESENT: T. Heeman, Chair/Council Representative

The meeting was called to order at 3:16 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) May 2, 2023, regular meeting minutes. It was:

Moved by: L. Barnes

Seconded by: J. Wischlinski

(Resolution #TDPAC-15-2023)

RESOLVED THAT the minutes of the Thorndale Dog Park Ad Hoc Committee held on May 02, 2023, be adopted. Carried.

3. PRESENTATIONS/DELEGATION – None.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

(A) **Location Follow Up.**

S. MacDonald opened the discussion with a recap of the reasons that the previous location of the parcel of land attached to the wastewater treatment plant has been removed after discussions with staff. After discussion, it was requested that staff report back to the committee, via email prior to the next meeting, staff comments on the locations of a strip of land on Nissouri Road and along Railway Street.

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

S. Williams has requested the wording that indicates that any fundraising by the committee would be removed from municipal funding. S. MacDonald responded he will provide this information.

9. CLOSED SESSION – None.

10. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Tuesday, June 20, 2023, at 3:00 p.m. in the Council Chambers located at the Municipal Office in Dorchester.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: M. Smibert
Seconded by: L. Barnes
(Resolution #TDPAC-16-2023)

RESOLVED THAT the meeting adjourned at 4:22 p.m. Carried.