

**MINUTES**  
**THAMES CENTRE SPECIAL EVENTS COMMITTEE**  
**THURSDAY, FEBRUARY 21, 2019**  
**10:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE**

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PRESENT: A. Warwick, Chair/Council Representative  
A. Marr, Community Representative (arrived at 10:12 a.m.)  
A. Hill, Community Representative  
P. Wearne, Vice-Chair/Community Representative  
K. Ross, Community Representative  
M. Henry, Director of Community Services & Facilities, Staff Representative  
T. Haffner, Administrative Assistant Recreation & Fire, Staff Resource  
T. Butt, Recording Secretary

ABSENT WITH

REGRET: B. Jones, Community Representative  
K. Elliott, Council Representative

The Recording Secretary called the meeting to order at 10:05 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. ELECTION OF CHAIR AND VICE-CHAIR

(A) **Nominations for Chair position.** The Recording Secretary called for nominations for the Chair position of the Thames Centre Special Events Committee and the following person was nominated: Alison Warwick. It was:

Moved by: K. Ross  
Seconded by: P. Wearne  
(Resolution #TCSEC-1-2019)

RESOLVED THAT the nominations be closed and that Alison Warwick be appointed as Chair of the Thames Centre Special Events Committee. Carried.

(B) **Nominations for Vice-Chair position.** The Recording Secretary called for nominations for the Vice-Chair position of the Thames Centre Special Events Committee and the following person was nominated: Alex Hill. It was:

Moved by: P. Wearne  
Seconded by: K. Ross  
(Resolution #TCSEC-2-2019)

RESOLVED THAT the nominations be closed and that Alex Hill be appointed as Vice-Chair of the Thames Centre Special Events Committee. Carried.

The Recording Secretary turned the meeting over to Chair Warwick.

3. APPROVAL OF PREVIOUS MINUTES

(A) **December 13, 2018, regular meeting minutes.** It was:

Moved by: K. Ross  
Seconded by: P. Wearne  
(Resolution #TCSEC-3-2019)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on December 13, 2018, be adopted. Carried.

4. PRESENTATIONS/DELEGATIONS - None.

5. REPORTS OF STAFF

(A) The Director Community Services & Facilities verbally indicated that an increase to \$25,000 for the special events budget was in order based on 2018 expenses. After discussion, it was:

Moved by: K. Ross  
Seconded by: P. Wearne  
(Resolution #TCSEC-4-2019)

RESOLVED THAT the Thames Centre Special Events Committee direct Staff to present a request to Council justifying an increase in the Special Events budget to \$25,000. Carried.

6. COMMITTEE BUSINESS

(A) **New Year's Eve debrief.** Chair Warwick opened discussion regarding the outcome of the New Year's Eve party noting that the event was a success and then opened discussion with some comments relating to the possibility of requesting community sponsorship to subsidize events in the future.

(B) **2019 Events.** Chair Warwick opened discussions surrounding new ideas for events with the suggestion to hold four summer outdoor movies at various locations throughout the municipality. This will be referred to as "3 Parks 1 Bridge TC Summer Movie Series". Plans will also move forward for Bridge Fest; Canada Day; Festival of Lights and New Years Eve.

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

The next regular meeting is scheduled to be held on April 18, 2019 at 10:00 a.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: K. Ross  
Seconded by: P. Wearne  
(Resolution #TCSEC-5-2019)

RESOLVED THAT the meeting adjourn at 10:46 a.m. Carried.

Original signed by:  
Alison Warwick, Chair

Original signed by:  
Tammy Butt, Recording Secretary