

MINUTES
THAMES CENTRE SPECIAL EVENTS COMMITTEE
THURSDAY, APRIL 18, 2019
10:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: A. Warwick, Chair/Council Representative
A. Hill, Vice Chair/Community Representative
B. Jones, Community Representative
P. Wearne, 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: A. Marr, Community Representative
K. Ross, Community Representative
K. Elliott, Council Representative

The Recording Secretary called the meeting to order at 10:12 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) **February 21, 2019, regular meeting minutes.** It was:

Moved by: P. Wearne

Seconded by: A. Hill

(Resolution #TCSEC-6-2019)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on February 21, 2019, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF – The Director of Community Services & Facilities verbally indicated that Tim Horton's is confirmed for Festival of Lights on November 22, 2019.

5. COMMITTEE BUSINESS

(A) **Planning of 2019 events.** Canada Day - Chair Warwick verbally indicated that contact was made regarding the prospect of being a vendor for the Canada Day event. Discussion was held amongst the committee to consider

all practical notes of how best to deal with this type of inquiry, noting that with the Dorchester Lions Club involvement, they should be consulted. There was also discussion to plan for Sunday night fireworks with day events to be held on Monday, July 1st. It was then:

Moved by: P. Wearne
Seconded by: A. Hill
(Resolution #TCSEC-7-2019)

RESOLVED THAT the Thames Centre Special Events Committee allocate \$1500 to be used for Canada Day fireworks on Sunday, June 30, 2019 and such money be payable to the Dorchester Lions Club. Carried.

Bridge Fest – Chair Warwick verbally indicated that some local restaurants have expressed interest as a food vendor during Bridge Fest with the prospect of setting up tents with stations. Discussion was held amongst the committee and further follow-up with occur at the next meeting given this event is not until September.

Movie Nights – There was discussion with respect to planning for the movie nights throughout the summer of 2019. It was:

Moved by A. Hill
Seconded by P. Wearne
(Resolution #TCSEC-8-2019)

RESOLVED THAT Staff Resource Haffner be directed by the Thames Centre Special Events Committee to verify timing for Friday nights during the summer of 2019 for the Summer Movie Series,
AND THAT the following dates and locations be confirmed as part of “3 Parks 1 Bridge TC Summer Movie Series”:

Friday, June 21, 2019 in Wellburn

Friday, July 19, 2019 in Thorndale

Friday, August 23, 2019 in Harrietsville

Friday, September 13, 2019 in Dorchester at Bridge Fest

Carried.

7. CORRESPONDENCE – None.

8. UNFINISHED BUSINESS – None.

9. NEW BUSINESS

(A) Restaurant inquiries. Covered under 5. (A) Committee Business.

10. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held on May 23, 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: P. Wearne
Seconded by: B. Jones
(Resolution #TCSEC-9-2019)

RESOLVED THAT the meeting adjourn at 10:55 a.m. Carried.

Original signed by:
Alison Warwick, Chair

Original signed by:
Tammy Butt, Recording Secretary