

AGENDA THORNDALE COMMUNITY CENTRE MASTER PLAN ADVISORY COMMITTEE THURSDAY, JANUARY 28, 2021 10:00 A.M. ONLINE – ZOOM MEETING Please contact abushell@thamescentre.on.ca if you wish to attend.

- 1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- 2. <u>APPROVAL OF PREVIOUS MINUTES</u>
 - (A) November 18, 2020
- 3. PRESENTATIONS/DELEGATIONS
- 4. <u>REPORTS OF SUBCOMMITTEES</u>
 - (A) TCCMPAC Fundraising Subcommittee Report (Verbal Presentation)- January 28, 2021 (per D.Graham)
 - (B) TCCMPAC Construction Subcommittee Report (Verbal Presentation) -January 28, 2021 (per L. Jones)
- 5. <u>REPORTS OF STAFF</u>

(A) Directors Report - Steve MacDonald (Verbal Presentation) - January 28, 2021

- 6. <u>COMMITTEE BUSINESS</u>
 - (A) Committee Dissolution
 A recommendation to dissolve the committee will be presented for committee consideration
- 7. <u>CORRESPONDENCE</u>
- 8. <u>UNFINISHED BUSINESS</u>
- 9. <u>NEW BUSINESS</u>
- 10. SCHEDULING OF MEETINGS

No further meetings planned.

11. ADJOURNMENT