MINUTES

THAMES CENTRE SPECIAL EVENTS COMMITTEE WEDNESDAY, FEBRUARY 3, 2021 10:00 A.M., ONLINE MEETING (ZOOM)

https://us02web.zoom.us/j/88174692832?pwd=RWU0UWZWSWVpS1RBUGhyc2gwTGkyZz09

PRESENT: A. Marr, Community Representative

A. Warwick, Chair/Council Representative

D. Brown, Parks and Facilities Supervisor, Staff Representative

K. Elliott, Council Representative

K. Ross, Community Representative

P. Wearne, Community Representative

M. Murray, Community Representative

S. MacDonald, Director of Community Services and Facilities, Staff

Representative

T. Haffner, Administrative Assistant of Recreation and Fire, Staff

Resource/Recording Secretary

ABSENT WITH REGRET:

ABSENT: A. Hill, Vice Chair/Community Representative

B. Jones, Community Representative

The Chair called the meeting to order at 10:02 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. <u>APPROVAL OF PREVIOUS MINUTES</u>

(A) **December 10, 2020, regular meeting minutes**. It was:

Moved by: P. Wearne Seconded by: M. Murray

(Resolution #TCSEC-01-2021)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on December 10, 2020, be adopted. Carried.

- 3. PRESENTATIONS/DELEGATIONS None.
- 4. REPORTS OF STAFF None.

5. COMMITTEE BUSINESS

(A) Christmas Light Tour. The Christmas Light Tour was a huge success for a first time event. There were a ton of properties submitted and a large amount of perishable food items dropped off at the FlightExec Centre. The Thames

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Centre Special Events Committee is going to make this event an annual tradition.

(B) **New Years Eve Video**. Unfortunately, the New Years Eve video was not created but pictures from the Christmas Light Tour were taken and sent in. The Committee all agreed to have a video created with these pictures to help promote for next year. It was:

Moved by: P. Wearne Seconded by: M. Murray (Resolution #TCSEC-02-2021)

RESOLVED THAT the Thames Centre Special Events Committee direct staff to create a Thames Centre Christmas Light Tour and Food Drive video to help promote this event next year. Carried.

- (C) Review of Future Events. It is difficult to plan for future events, as it is unclear as to what we are allowed to do at this time. The Thames Centre Special Events Committee (TCSEC) looks forward to planning social distance events like movie nights in the park, or a car rally when we are permitted to do so. When restrictions lift, the TCSEC will continue to plan our regular events.
- 6. <u>SUB-COMMITTEE BUSINESS</u> None.
- 7. <u>CORRESPONDENCE</u> None.
- 8. UNFINISHED BUSINESS None.
- 9. <u>NEW BUSINESS</u> None.

10. <u>SCHEDULING OF MEETINGS</u>

The next regular meeting is to be held on Wednesday, March 3, 2021 at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester, as well as, Online, via Zoom. It was then:

11. <u>ADJOURNMENT</u>

There being no further business to discuss, it was:

Moved by: A. Marr Seconded by: P. Wearne (Resolution #TCSEC-03-2021)

RESOLVED THAT the meeting adjourned at 10:15 a.m. Carried.