

MINUTES
THAMES CENTRE SPECIAL EVENTS COMMITTEE
WEDNESDAY, June 8, 2022
10:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: A. Marr, Community Representative
B. Jones, Community Representative
C. Crockett, Community Representative
J. Kraft, Community Representative
K. Elliott, Council Representative
M. Murray, Vice-Chair/Community Representative
S. MacDonald, Staff Representative
P. Wearne, Community Representative
J. Wood, Recording Secretary

ABSENT WITH REGRET:
A. Warwick, Chair/Council Representative
D. Brown, Staff Representative

The Chair called the meeting to order at 09:22 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) **May 11, 2022 regular meeting minutes.** It was:

Moved by: A. Marr
Seconded by: P. Wearne
(Resolution #TCSEC-23-2022)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on May 11, 2022, be revised, and adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

(A) **Garden party and Garden Tour.** S. MacDonald opened discussion regarding the follow up pricing of the official plant seeds to hand out for free to the community at the event. After discussion, it was:

Moved by: A. Marr
Seconded by: C. Crockett
(Resolution #TCSEC-24-2022)

RESOLVED THAT a Staff Representative be directed to purchase x amount of seed packs with a \$200 budget to hand out to the community at the event, be adopted. Carried.

(B) Canada Day. S. MacDonald opened discussion, noting that the Conservation Authority and Duck Races have been confirmed and confirmed all other bookings. Cake is outstanding to order. More lighting and receptacles will be installed. Wi-Fi solution is still pending but will be provided on the day of the event. Table and chairs will need to be supplied from Thames Centre for the Lion's beer tent. Thorndale Lions could be contacted to borrow from. J. Wood will direct Staff to create a poster and timeline of events.

(C) Movies in the Park. S. Macdonald provided a follow up, confirming that staff is waiting on approval for movie selections. After discussion, it was:

Moved by: A. Marr
Seconded by: M. Murray
(Resolution #TCSEC-25-2022)

RESOLVED THAT, Staff has permission to select the movie choice for the Wellburn and June event without approval from committee. Carried.

(D) Bridge Fest S. MacDonald opened discussion, confirming there are 41 vendors registered, 29 residents and 12 non residents. S. MacDonald confirmed all other bookings.

(E) Pride Festival. K. Elliott opened discussion regarding the planning and hosting of a Pride Event on Saturday July 9, 2022, noting that the only committee that can host events is the TCSEC and that the AIAC Committee is looking for an endorsement from the TCSEC to endorse the event at the park, with no planning required from the TCSEC committee. After discussion it was:

Moved by: A. Marr
Seconded by: P. Wearne
(Resolution #TCSEC-26-2022)

RESOLVED THAT, The Thames Centre Special Events Committee endorses the Pride Event in Thames Centre. Carried.

6. SUB-COMMITTEE BUSINESS – None.
7. CORRESPONDENCE – None.
8. UNFINISHED BUSINESS
9. NEW BUSINESS - None

10. CLOSED SESSION – None.

11. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Wednesday, July 13, 2022, at 9:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester. After discussion it was:

Moved by: J. Kraft
Seconded by: P. Wearne
(Resolution #TCSEC-27-2022)

RESOLVED THAT all remaining 2022 meetings to be changed to meet at 10:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester Carried.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: P. Wearne
Seconded by: C. Crockett
(Resolution #TCSEC-28-2022)

RESOLVED THAT the meeting adjourned at 10:07 a.m. Carried.