

**MINUTES**  
**THAMES CENTRE SPORTS WALL OF FAME COMMITTEE**  
**TUESDAY, JUNE 14, 2022**  
**10:00 A.M., BOARDROOM, FLIGHTEXEC CENTRE**

PRESENT: T. Heeman, Council Representative  
P. Hunter, Council Representative  
M. Arsenault, Community Representative  
D. Robinson, Community Representative  
S. MacDonald, Director of Community Services and Facilities, Staff Representative  
T. Haffner, Recording Secretary

ABSENT WITH REGRET:  
J. Maudsley, Community Representative

The Director of Community Services and Facilities called the meeting to order at 10:04 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. ELECTION OF CHAIR

(A) **Nominations for Chair.** The Director of Community Services and Facilities called for nominations for the Chair position of the Thames Centre Sports Wall of Fame Committee and the following person was nominated: P. Hunter. It was:

Moved by: T. Heeman  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-001-2022)

THAT the nominations be closed, and that P. Hunter be appointed as the Chair of the Thames Centre Sports Wall of Fame Committee. Carried.

3. ELECTION FOR VICE-CHAIR

(A) **Nominations for Vice-Chair.** The Chair called for nominations for the Vice-Chair position of the Thames Centre Sports Wall of Fame Committee and the following person was nominated: T. Heeman. It was:

Moved by: P. Hunter  
Seconded by: D. Robinson  
(Resolution # TCSWOF-002-2022)

THAT the nominations be closed, and that T. Heeman be appointed as the Vice-Chair of the Thames Centre Sports Wall of Fame Committee. Carried.

4. APPROVAL OF PREVIOUS MINUTES

(A) **February 12, 2020.** It was:

Moved by: D. Robinson  
Seconded by: T. Heeman  
(Resolution # TCSWOF-003-2022)

THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on February 12, 2020, be adopted as presented. Carried.

5. PRESENTATIONS/DELEGATIONS

None.

6. REPORTS OF STAFF

(A) **Committee Terms of Reference.** The Director of Community Services and Facilities verbally reported the Terms of Reference to help refresh the Thames Centre Sports Wall of Fame Committee.

7. COMMITTEE BUSINESS

(A) **Committee Member Introduction.** The Director of Community Services and Facilities ask the Thames Centre Sports Wall of Fame Committee to go around and introduce each other.

8. CORRESPONDENCE

None.

9. UNFINISHED BUSINESS

None.

10. NEW BUSINESS

(A) The Director of Community Services and Facilities advised the Thames Centre Sports Wall of Fame Committee (TCSWOFC) of the two inductees that were selected to be inducted in April 2020. The TCSWOFC decided it was best to wait until April 27, 2023, to hold the next ceremony and induct the two that were already selected. At this time, TCSWOFC will open nominations in December 2022 to see if anyone else will be nominated. It was:

Moved by: D. Robinson  
Seconded by: M. Arsenault  
(Resolution # TCSWOF-004-2022)

THAT the Thames Centre Sports Wall of Fame will open nominations in December 2022 and hold the next Thames Centre Sports Wall of Fame Ceremony on April 27, 2023, at the FlightExec Centre.

AND THAT the two (2) inductees selected in 2020 will be inducted in April 2023 with anyone else submitted. Carried

11. CLOSED SESSION

None.

12. SCHEDULING OF MEETINGS

After discussion amongst the committee members regarding the 2022 meeting schedule, it was:

Moved by: T. Heeman  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-005-2022)

THAT the following schedule of the Thames Centre Sports Wall of Fame Committee meeting dates for the 2022 calendar year be approved:

Tuesday, September 20, 2022, at 10:00 a.m.

noting that such dates and times may be subject to change and that the meetings will be held in the Board Room at the FlightExec Centre, located at 2066 Dorchester Road, Dorchester. Carried.

13. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: T. Heeman  
Seconded by: M. Arsenault  
(Resolution # TCSWOFC-006-2022)

THAT the meeting adjourned at 10:37 a.m. Carried.