



## **Minutes**

### **Municipality of Thames Centre**

### **FlightExec Centre Expansion Ad Hoc Committee**

**June 19, 2024, 12:00 P.M.**

**Municipal Office - Council Chambers  
4305 Hamilton Road, Dorchester, ON**

Members Present: D. Lockie, Vice Chair/Council Representative  
P Hunter, Community Member  
A. Marr, Community Member  
M. Murray, Community Member

Members Absent: S. McMillan, Chair/Council Representative  
J. Smith, VON Representative

Staff Present: D. Brown, Staff Representative  
S. MacDonald, Staff Representative  
T. Garrett, Recording Secretary

Staff Absent: K. Gress, Senior Centre Coordinator, Staff Representative

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**1. Call To Order**

The meeting was called to order at 12:06 p.m.

**2. Disclosure Of Pecuniary Interest**

No pecuniary interests were disclosed.

**3. Previous Minutes**

**Resolution: FCEAC-004-2024**

**Moved by:** P. Hunter

**Seconded by:** M. Murray

**THAT** the minutes of the FlightExec Centre Expansion Ad Hoc Committee meeting held on February 21, 2024, **BE RECEIVED.**

**Carried.**

**4. Presentations/Delegations**

**4.1 Lions Arch**

Member A. Marr verbally reported about the Dorchester and District Lions Club arch. It will be located by the new Active Living Centre, and it is a welcoming sign for those visiting.

**5. Reports of Staff**

**5.1 Project Status Updates**

The Director of Community Services and Facilities verbally reported on the FlightExec Centre Expansion project status updates:

- Next Wednesday, June 26, 2024, the VON will do their final walkthrough, and by the start of July VON can start moving in
- For the Active Living Centre, painting will begin end of July
- All curbs and sidewalks will be completed by today
- Armour stone coming in this week and paving will be starting soon

**6. Committee Business**

None.

**7. Subcommittee Business**

**7.1 "Eats & Beats" Fundraiser**

Member M. Murray updated the FlightExec Centre Expansion Ad Hoc Committee on the "Eats & Beats" fundraiser, which is happening tonight, Wednesday, June 19, 2024:

- 125 tickets sold
- Prizes have been donated
- Entertainment, along with line-dancing will begin at 7:00 p.m.
- Member Murray and The Director of Community Services and Facilities will be the masters of ceremonies

**8. Correspondence**

None.

**9. Unfinished Business**

None.

**10. New Business**

As the renovation is coming to an end, the FlightExec Centre Ad Hoc Committee (FCEAC) discussed ideas for the opening ceremony:

- Master of ceremonies: Members M. Murray and A. Marr would be interested in talking about the project at the ceremony. The Director of Community Services and Facilities will approach Member Smith to see if they would also like to speak.
- Entertainment options
- Ribbon cutting
- Food and refreshments
- Tour of the new facility
- The Dorchester and District Lions Club would also like to do something for the event.

Once the renovation is completed, the Recording Secretary will reach out to the FCEAC to see when we would like to host the opening ceremony.

**11. Scheduling of Meetings**

The next meeting is scheduled to be held August 21, 2024, at 12:00 p.m.

**12. Adjournment**

There being no further business to discuss it was:

**Resolution: FCEAC-005-2024**

**Moved by:** M. Murray

**Seconded by:** A. Marr

**RESOLVED THAT** the meeting adjourn at 12:28 p.m.

**Carried.**