

#### **Minutes**

# Municipality of Thames Centre Thames Centre Sports Wall of Fame Committee

February 11, 2025, 9:00 A.M. Board Room, FlightExec Centre 2066 Dorchester Road, Dorchester

Members Present: Chantel Crockett, Chair/Council Representative

Thomas Heeman, Vice Chair/Council Representative

Jim Maudsley, Community Representative Don Robinson, Community Representative Greg VanBerkel, Community Representative

Staff Present: Steve MacDonald, Director of Community Services &

Facilities/Staff Representative

Tori Garrett, Administrative Assistant Recreation &

Fire/Recording Secretary

#### 1. Call To Order

Chair Crockett called the meeting to order at 9:00 a.m.

## 2. Approval of Agenda

Resolution: TCSWOFC-001-2025

Moved by: D. Robinson Seconded by: G. VanBerkel

THAT the February 11, 2025, Regular Meeting Agenda of the Thames Centre

Sports Wall of Fame Committee **BE APPROVED** as presented.

Carried.

## 3. Disclosure Of Pecuniary Interest

No pecuniary interests were disclosed.

#### 4. Previous Minutes

Resolution: TCSWOFC-002-2025

Moved by: J. Maudsley Seconded by: D. Robinson

**THAT** the minutes of the Thames Centre Sports Wall of Fame Committee Regular Meeting held on November 19, 2024, **BE RECEIVED.** 

Carried.

## 5. Presentations/Delegations

### 6. Reports of Staff

## 6.1 Update on Sports Recognition Walls (verbal)

Staff have reached out to all the Thames Centre sport organizations regarding the recognition walls. Most groups have replied and are excited about the project.

#### 7. Committee Business

No items.

## 8. Correspondence

No items.

#### 9. Unfinished Business

No items.

#### 10. New Business

No items.

#### 11. Closed Session

**Resolution: TCSWOFC-003-2025** 

Moved by: G. VanBerkel Seconded by: J. Maudsley **THAT** Thames Centre Sports Wall of Fame Committee adjourn to Closed Session at 9:09a.m. pursuant to Section 239(2)(b) of the Municipal Act, being "personal matters about an indefinable individual, including municipal or local board employees" with respect to reviewing submission for the 2025 induction into the Thames Centre Sports Wall of Fame.

Carried.

## 12. Rise and Report

Chair Crockett reported that the Thames Centre Sports Wall of Fame Committee considered items relating to personal matters about an identifiable individual, including "municipal or local board employees" with respect to a nomination for induction into the Sports Wall of Fame.

Resolution: TCSWOFC-004-2025

Moved by: J. Maudsley Seconded by: D. Robinson

THAT the Thames Centre Sports Wall of Fame Committee **DECLINE** the nomination received for the 2025 Sports Wall of Fame.

Carried.

## 13. Scheduling of Meetings

After discussion amongst the committee members regarding the 2025 meeting schedule, it was determined the Tuesday, March 4, 2025 meeting be cancelled, and the schedule be updated to the following:

Tuesday, June 3, 2025, at 9:00 a.m. Tuesday, October 21, 2025, at 9:00 a.m.

Resolution: TCSWOFC-005-2025

Moved by: D. Robinson Seconded by: G. VanBerkel

**THAT** the Thames Centre Sports Wall of Fame Committee **CANCEL** the Tuesday, March 4, 2025, meeting date;

**AND** the next Thames Centre Sports Wall of Fame Committee Regular Meeting be on Tuesday, June 3, 2025, at 9:00 a.m.

Carried.

## 14. Adjournment

**Resolution: TCSWOFC-006-2025** 

Moved by: J. Maudsley Seconded by: D. Robinson

**RESOLVED THAT** the meeting **ADJOURN** at 9:37 a.m.

Carried.