



**Regular Meeting Minutes**  
**Municipality of Thames Centre**  
**Thorndale Lions Community Centre Ad Hoc Committee**

**May 8, 2025, 1:00 P.M.**  
**Meeting Room #1, Thorndale Lions Community Centre**  
**265 Upper Queen Street, Thorndale**

Members Present: C. Bontje, Community Representative  
G. Burnard, Community Representative  
S. McMillan, Mayor  
M. Little, Thorndale Agricultural Society Representative  
N. Jary, Thorndale Lions Representative  
T. Heeman, Councillor  
M. Sorensen, Community Representative

Staff Present: A. Sanderson, Project Manager  
J. Nethercott, Director of Legislative Services/Clerk  
J. Wood, Recording Secretary  
S. MacDonald, Director of Community Services & Facilities  
Mike Ramnanan, Manager of Communications  
D. Brown - Parks & Facilities Manager

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**1. Call To Order**

The meeting was called the meeting to order at 1:00 p.m.

**2. Introductions**

Each committee member provided a brief introduction

**3. Appointment of Chair**

M. Sorensen nominated Councillor Heeman, seconded by N. Jary.

Councillor Heeman agreed to stand for Chair.

**Resolution # TLCCAHC- 01-2025**

**Moved by:** C. Bontje

**Seconded by:** M. Little

**THAT Councillor Heeman** be **APPOINTED** Chair for the Thorndale Lions Community Centre Ad Hoc Committee.

**Carried.**

**4. Appointment of Vice Chair**

Nomination and Election of the Vice Chair

**Resolution # TLCCAHC- 02-2025**

**Moved by:** M. Little

**Seconded by:** M. Sorensen

**THAT** N. Jary be **APPOINTED** Vice Chair for the Thorndale Lions Community Centre Ad Hoc Committee.

**Carried.**

**5. Approval of Agenda**

**Resolution # TLCCAHC- 03-2025**

**Moved by:** S. McMillan

**Seconded by:** C. Bontje

**THAT** the May 8, 2025 Regular Meeting Agenda of the Thorndale Lions Community Centre Ad Hoc Committee **BE APPROVED** as presented.

**Carried.**

**6. Disclosure Of Pecuniary Interest**

No pecuniary interests were disclosed

**7. Review of Terms of Reference**

Director of Legislative Services/Clerk will provide brief overview of the Terms of Reference and procedures of the Ad Hoc Committee.

**Resolution # TLCCAHC- 04-2025**

**Moved by:** M. Little

**Seconded by:** N. Jary

**THAT** the Terms of Reference for the Thorndale Lions Community Centre Ad Hoc Committee be **RECEIVED** for information;

**AND THAT** the Terms of Reference be **AMENDED** to include fundraising as an additional purpose.

**Carried.**

**8. Walk Through of Building**

Committee will take a tour of the existing building.

**9. Committee Business**

**9.1 Discussion on Next Steps**

A. Sanderson provided an outline and will provide an example of Request for Proposal to all members of committee.

Each committee member is to come to the next meeting with their ideas and organization needs for the project.

Discussion was had around fundraising and RFP.

**10. New Business**

Includes other business items requiring direction.

**11. Scheduling of Meetings**

**Resolution # TLCCAHC- 5-2025**

**Moved by:** N. Jary

**Seconded by:** M. Sorensen

**THAT** the next meeting of the Thorndale Lions Community Center Ad Hoc Committee shall be held on Thursday, June 12 at 1:00 p.m.

**Carried.**

**12. Adjournment**

**Resolution # TLCCAHC- 6-2025**

**Moved by:** S. McMillan

**Seconded by:** C. Bontje

**RESOLVED THAT** the meeting **ADJOURN** at 2:14 p.m.

**Carried.**