



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

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.