

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

June 12, 2025, 1:00 P.M.

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

Members Present: C. Bontje, Community Representative

S. McMillan, Mayor/Council Representative

M. Little, Thorndale Agricultural Society Representative N. Jary, Vice Chair/Thorndale Lions Representative

T. Heeman, Chair/Council Representative M. Sorensen, Community Representative

Members Absent: G. Burnard, Community Representative

Staff Present: A. Sanderson, Project Manager

D. Barrick, CAO

J. Wood, Recording Secretary

S. MacDonald, Director of Community Services & Facilities

M. Ramnanan, Communications Manager

S. Henshaw, Deputy Clerk

1. Call To Order

The meeting was called the meeting to order at 1:02 p.m.

2. Approval of Agenda

Resolution # TLCCAHC- 7-2025

Moved by: S. McMillan Seconded by: C. Bontje

THAT the June 12, 2025, Regular Meeting Agenda of the Thorndale Lions Community Centre Ad Hoc Committee **BE APPROVED** as presented.

Carried.

3. Disclosure Of Pecuniary Interest

No pecuniary interests were disclosed.

4. Previous Minutes

Resolution # TLCCAHC- 8-2025

Moved by: M. Sorensen Seconded by: M. Little

THAT the minutes of the Thorndale Lions Community Centre Ad Hoc Committee Regular Meeting held on May 8, 2025, **BE RECEIVED.**

Carried.

5. Presentations/Delegations

6. Reports of Staff

6.1 TLCC – Key Performance Indicators

S. MacDonald, Director of Community Services & Facilities, provided a report with data on facility bookings that were tracked from the beginning of January 2025 to the present time at the Thorndale Lions Community Centre. Results were based on a 15 hour window period each day.

Resolution # TLCCAHC-9-2025

Moved by: M. Sorensen Seconded by: M. Little

THAT Report No. C-TLCCAHC-01-25 **BE RECEIVED** for information.

Carried.

6.2 Thorndale Lions Community Centre Proposed Addition - Renovation - Next Steps (Verbal Report)

A. Sanderson, Project Manager, opened discussion regarding the proposed Request for Proposal (RFP), confirming that the designer will determine the size of the facility, high level boundaries and property limits. It was confirmed that a short list of Candidates will be presented to the Committee and presentations will be made by those candidates.

Chair, T. Heeman entered the meeting at 1:14 p.m.

The Committee discussed the timeline of the project, taking into consideration the 2026 budget approval and upcoming 2026 election year.

Chair, T. Heeman resumed role of Chair at 1:22 p.m.

Resolution # TLCCAHC-10-2025

Moved by: M. Little Seconded by: N. Jary

THAT the Thorndale Lions Community Centre Ad Hoc Committee **RECOMMEND** that the Request for Proposal (RFP) be accepted, with modification to Section 13 to be more specific and to add an interview stage.

Carried.

- 7. Committee Business
- 8. Correspondence
- 9. Unfinished Business
- 10. New Business

S. Henshaw, Deputy Clerk, brought forward a resolution from Council approving the Thames Centre Environmental Advisory Committee's resolution to recognize environmental building considerations with the Thorndale Lions Community Centre Expansion.

Resolution # TLCCAHC-11-2025

Moved by: M. Little

Seconded by: M. Sorensen

THAT Reports of Committees Agenda Items 10.1 **BE RECEIVED** for information.

Carried.

Upon consensus, the Committee decided to individually send input regarding the RFP design directly to the Clerk through email, to be forwarded to staff for compilation and to present in its entirety for the Committee's consideration to be presented to the short the list candidates.

11. Scheduling of Meetings

Resolution # TLCCAHC-12-2025

Moved by: M. Little

Seconded by: M. Sorensen

THAT the next meeting of the Thorndale Lions Community Centre Ad Hoc Committee shall be held on Thursday, August 14, 2025, at 1:00 p.m. in the Council Chambers, Dorchester.

Carried.

12. Adjournment

Resolution # TLCCAHC-13-2025

Moved by: S. McMillan Seconded by: M. Little

RESOLVED THAT the meeting ADJOURN at 1:48 p.m.

Carried.