



Minutes

Municipality of Thames Centre

Thorndale Dog Park Ad Hoc Committee

December 20, 2023, 3:30 P.M.

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

Members Present: T. Heeman, Chair/Council Representative
K. Hallman, Vice-Chair/Community Representative
M. Smibert, Council Representative
J. Wischlinski, Community Representative
L. Barnes, Community Representative
S. Williams, Community Representative

Staff Present: S. MacDonald, Director of Community Services & Facilities/Staff Representative
J. Nethercott, Recording Secretary
D. Brown, Staff Representative

1. Call To Order

The meeting was called the meeting to order at 3:30 p.m.

2. Disclosure Of Pecuniary Interest

No pecuniary interests were disclosed.

3. Approval of Previous Minutes

Resolution: TDPAC-29-2023

Moved by: M. Smibert

Seconded by: L. Barnes

THAT the minutes of the Thorndale Dog Park Ad Hoc Committee meeting held on October 17, 2023, be adopted as presented.

Carried.

4. Presentations/Delegations

None.

5. Reports of Staff

5.1 Thorndale Dog Park Construction Update

D. Brown, Parks and Facilities Supervisor presented report and stated that Royal Fencing did provide a \$4,000 in kind donation towards the fencing, to assist this in coming in on budget.

Discussion around considering a soft opening at this time.

Resolution: TDPAC-30-2023

Moved by: K. Hallman

Seconded by: J. Wischlinski

THAT Report No. C-TDPAHC-001-2023, Thorndale Dog Park Construction Update be received for information

AND THAT a "soft" opening date of January 5, 2024 be set.

Carried.

5.2 Naming Rights for Dog Park

Resolution: TDPAC-31-2023

Moved by: S. Williams

Seconded by: L. Barnes

THAT Report No. C-TDPAHC-002-23 be received for information;

AND THAT the Thorndale Dog Park Ad Hoc Committee recommends that the Municipality enter into an agreement with the Thorndale Lions Club for the naming rights of the Thorndale Dog Park for the sum of \$7,500.00, as per the terms outlined within the report.

Carried.

6. Committee Business

6.1 Meeting Dates

Resolution: TDPAC-32-2023

Moved by: M. Smibert

Seconded by: L. Barnes

THAT the next meeting be scheduled for March 19, 2024 at 3:30 p.m.

Carried.

7. Correspondence

None.

8. Unfinished Business

Discussion was held around the purchasing and/or donations of amenities.

Resolution: TDPAC-33-2023

Moved by: K. Hallman

Seconded by: J. Wischlinski

THAT the funds and fundraising monies remaining after the core costs are covered for the Thorndale Dog Park are hereby allocated towards the purchase of amenities, up to \$30,000.

Carried.

9. New Business

Includes other business items requiring direction.

10. Scheduling of Meetings

The next meeting is scheduled to be held March 19, 2024 at 3:30 p.m.

11. Adjournment

There being no further business to discuss it was:

Resolution: TDPAC-34-2023

Moved by: L. Barnes

Seconded by: K. Hallman

RESOLVED THAT the meeting adjourn at 4:15 pm

Carried.