

**MINUTES**  
**THAMES CENTRE SPORTS WALL OF FAME COMMITTEE**  
**TUESDAY, FEBRUARY 13, 2024**  
**9:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE**

PRESENT: C. Crockett, Chair, Council Representative  
J. Maudsley, Community Representative  
D. Robinson, Community Representative  
S. MacDonald, Director of Community Services and Facilities, Staff Representative  
T. Garrett, Recording Secretary

ABSENT: T. Heeman, Vice-Chair, Council Representative  
M. Arsenault, Community Representative

The Chair called the meeting to order at 9:02 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) **October 18, 2023.** It was:

Moved by: D. Robinson

Seconded by: J. Maudsley

(Resolution # TCSWOFC-001-2024)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on October 18, 2023, be adopted as presented. Carried.

3. PRESENTATIONS/DELEGATIONS

None.

4. REPORTS OF STAFF

None.

5. COMMITTEE BUSINESS

(A) **Home of Boone Jenner Sign.** The Director of Community Services and Facilities reached out to the Jenner family to see when Boone would be home for the unveiling of the "Home of Boone Jenner" Sign. The Director will reach back out to see if they are available before the potential Thames Centre Sports Wall of Fame Ceremony Committee, or on July 11 or 18, 2024 around 2:00 p.m.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

None.

9. CLOSED SESSION

Moved by: J. Maudsley  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-002-2024)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee go into closed session at 9:11 a.m. pursuant to: Section 239(2)(b) of the *Municipal Act*, being “personal matters about an identifiable individual, including municipal or local board employees” with respect to nominations for induction into the Sports Wall of Fame. Carried.

Moved by: J. Maudsley  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-003-2024)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee is reconvened at 10:04 a.m. to continue with its deliberations. Carried.

During closed session, the committee provided direction to staff with respect to obtaining additional information on the nominations for induction into the Sports Wall of Fame.

10. SCHEDULING OF MEETINGS

After discussion amongst the committee members regarding the 2024 meeting schedule, it was:

Moved by: J. Maudsley  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-004-2024)

THAT the following schedule of the Thames Centre Sports Wall of Fame Committee meeting date for the 2024 calendar year be approved:

Tuesday, March 12, 2024, at 9:00 a.m.

Tuesday, May 7, 2024, at 9:00 a.m.

Tuesday, October 1, 2024, at 9:00 a.m.

noting that such dates and times may be subject to change and that the meeting will be held in the Board Room at the FlightExec Centre, located at 2066 Dorchester Road, Dorchester. Carried.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: D. Robinson

Seconded by: J. Maudsley

(Resolution # TCSWOFC-005-2024)

THAT the meeting adjourned at 10:11 a.m. Carried.