MINUTES THAMES CENTRE SPECIAL EVENTS COMMITTEE WEDNESDAY, APRIL 12, 2023 11:00 A.M., COUNCIL CHAMBERS, MUNCIPAL OFFICE

- PRESENT: C. Crockett, Chair/Council Representative
 - M. Murray, Vice-Chair/Community Member
 - A. Marr, Community Member
 - D. Brown, Staff Representative
 - D. Lockie, Council Representative
 - S. MacDonald, Staff Representative
 - J. Wood, Recording Secretary

ABSENT: L. Schertzel, Community Member J. Kraft, Community Member P. Wearne, Community Member

The meeting was called to order at 11:04 A.M.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. <u>APPROVAL OF PREVIOUS MINUTES</u>

(A) March 8, 2023, regular meeting minutes. It was:

Moved by: M. Murray Seconded by: D. Lockie (Resolution #TCSEC-08-2023)

RESOLVED THAT the minutes of the Thames Centre Special Events Committee held on March 8, 2023, be adopted. Carried.

- 3. <u>PRESENTATIONS/DELEGATIONS</u> None.
- 4. <u>REPORTS OF STAFF</u>

5. <u>COMMITTEE BUSINESS</u>

(A) **Signage for Events.** D. Brown opened discussion regarding quotes from Banner Promotions. After discussion of sizing and logo it was:

Moved by: A. Marr Seconded by: M. Murray (Resolution #TCSEC-09-2023)

RESOLVED THAT D. Brown proceed with ordering 24x16 lawn sign signs and include a description "Thames Centre Event" with logo similar to Bridge Fest. Carried.

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- (B) **Canada Day.** D. Brown opened discussion and events/planning were discussed:
 - D. Lockie brought forward a new idea of having games on stage for both children and adults, similar to "minute it to win it" with prizes to be won
 - Print larger timelines/schedules and post in multiple locations at the event
 - June 30th
 - 5-7pm Recorded Music
 - 7-9pm Live Music
 - 9-10pm Recorded Music
 - Beer tent until 10pm
 - Lions BBQ, ice cream trucks/dip n dots
 - July 1st
 - Free events/bouncy castle 12-4pm
 - Live music 1-3pm
 - Kids Games 3-430pm
 - Live music 430-6pm
 - Adult games 6-7pm
 - Live music 7-10pm
 - Beer tent and music until 10pm
 - As per the Federal Funding Application promotions must be bilingual. Staff resource will investigate requesting bilingual promotional items when applying for the grant
 - A. Marr made a request for Thames Centre to contribute financially to enhance the fireworks. It was then:

Moved by: D. Lockie Seconded by: C. Crockett (Resolution #TCSEC-10-2023)

RESOLVED THAT the committee agrees to a \$1,500 donation to the Lion's for a financial contribution towards the Canada Day Fireworks. Carried.

- (C) **Bridge Fest.** D. Brown opened discussion and events/planning were discussed:
 - Kinsmen BBQ
 - Lions Beer Tent
 - Find ways to incorporate the bridge more
 - Extend the speaker to the beer tent for music vs. moving the stage
 - 12-8pm event timeline for vendors
 - Resident and Non/Resident vendor fees. It was then:

Moved by: D. Lockie Seconded by: A. Marr (Resolution #TCSEC-11-2023) Thames Centre Special Events Committee Wednesday, April 12, 2023 Page 3

RESOLVED THAT resident's be charged \$20 and non-resident's be charged \$100 for vendor fees. Carried.

- 6. <u>CORRESPONDENCE</u> None.
- 7. <u>UNFINISHED BUSINESS</u> None.
- 8. <u>NEW BUSINESS</u> None.
- 9. <u>CLOSED SESSION</u> None.
- 10. <u>SCHEDULING OF MEETINGS</u>
 - (A) The next meeting is scheduled to be held Wednesday, May 10, 2023, at 11:00 a.m. in the Council Chambers.
- 11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: D. Lockie Seconded by: A. Marr (Resolution #TCSEC-12-2023)

RESOLVED THAT the meeting adjourned at 11:56 a.m. Carried.