



## AGENDA

THAMES CENTRE SPORTS WALL OF FAME COMMITTEE (TCSWOFC)  
TUESDAY, FEBRUARY 13, 2024  
9:00 A.M., BOARD ROOM, FLIGHTEXEC CENTRE

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
2. APPROVAL OF PREVIOUS MINUTES
  - (A) October 18, 2023, regular meeting minutes
3. PRESENTATIONS/DELEGATIONS
4. REPORTS OF STAFF
5. COMMITTEE BUSINESS
  - (A) “Home of Boone Jenner” Sign
6. CORRESPONDENCE
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. CLOSED SESSION
  - (A) Review Submission(s)  
Resolution:  
THAT Thames Centre Sports Wall of Fame Committee adjourn to Closed Session at x:xx a.m. pursuant to Section 239(2)(b) of the *Municipal Act*, being “personal matters about an indefinable individual, including municipal or local board employees” with respect to reviewing submission for the 2024 induction into the Thames Centre Sports Wall of Fame.
10. SCHEDULING OF MEETINGS
  - (A) Scheduling of Meetings
11. ADJOURNMENT

**MINUTES**  
**THAMES CENTRE SPORTS WALL OF FAME COMMITTEE**  
**WEDNESDAY, OCTOBER 18, 2023**  
**9:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE**

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

ABSENT: J. Maudsley, Community Representative  
M. Arsenault, Community Representative

The Chair called the meeting to order at 9:27 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) **May 16, 2023.** It was:

Moved by: D. Robinson

Seconded by: T. Heeman

(Resolution # TCSWOFC-018-2023)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on May 16, 2023, be adopted as presented. Carried.

3. PRESENTATIONS/DELEGATIONS

None.

4. REPORTS OF STAFF

(A) **Home of Boone Jenner Sign.** Council approved the Home of Bonne Jenner sign, and it has been added to the 2024 Thames Centre Sports Wall of Fame Committee budget. When the sign is installed, the committee will invite the Jenner family for the grand unveiling.

5. COMMITTEE BUSINESS

(A) **Review Nomination Package.** The Thames Centre Sports Wall of Fame Committee (TCSWOFC) discussed the following about the nomination package:

- i. Work/Volunteer Experience in Community/Schools Attended
- ii. Specification of League
- iii. Years lived in Thames Centre

These have been added to the nomination package, and the “Eligibility of Athletes” section will be bolded. It was:

Moved by: T. Heeman  
Seconded by: D. Robinson  
(Resolution # TCSWOFC-019-2023)

RESOLVED THAT the changes to the Thames Centre Sports Wall of Fame Committee nomination package be approved and accepted. Carried.

The TCSWOFC also set the following upcoming dates:

Tuesday, December 5, 2023 – Nomination package on website.  
Wednesday, December 6, 2023 – Advertisement in Signpost indicating we are accepting new nominations.  
Friday, February 2, 2024, at 4:00 p.m. – Nomination deadline.  
Thursday, April 25, 2024, at 7:00 p.m. – Thames Centre Sports Wall of Fame Ceremony.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

None.

9. CLOSED SESSION

None.

10. SCHEDULING OF MEETINGS

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

Moved by: D. Robinson  
Seconded by: T. Heeman

(Resolution # TCSWOFC-020-2023)

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

Tuesday, February 13, 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 Council Chambers at the Municipal Office, located at 4305 Hamilton Road, Dorchester. Carried.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: T. Heeman

Seconded by: D. Robinson

(Resolution # TCSWOFC-021-2023)

THAT the meeting adjourned at 9:50 a.m. Carried.