

MINUTES
THAMES CENTRE SPORTS WALL OF FAME COMMITTEE
TUESDAY, FEBRUARY 14, 2023
10:00 A.M., BOARDROOM, FLIGHTEXEC CENTRE

PRESENT: C. Crockett, Council Representative
T. Heeman, 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: M. Arsenault, Community Representative

The Director of Community Services and Facilities called the meeting to order at 10:07 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. ELECTION OF CHAIR

(A) **Nominations for Chair.** The Director of Community Services and Facilities called for nominations for the Chair position of the Thames Centre Sports Wall of Fame Committee and the following person was nominated: C. Crockett. It was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution # TCSWOFC-001-2023)

RESOLVED THAT the nominations be closed, and that C. Crockett. be appointed as the Chair of the Thames Centre Sports Wall of Fame Committee. Carried.

3. ELECTION FOR VICE-CHAIR

(A) **Nominations for Vice-Chair.** The Chair called for nominations for the Vice-Chair position of the Thames Centre Sports Wall of Fame Committee and the following person was nominated: T. Heeman. It was:

Moved by: D. Robinson
Seconded by: J. Maudsley
(Resolution # TCSWOF-002-2023)

RESOLVED THAT the nominations be closed, and that T. Heeman be appointed as the Vice-Chair of the Thames Centre Sports Wall of Fame Committee. Carried.

4. PREVIOUS MINUTES

(A) **September 20, 2022.** It was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution # TCSWOF-003-2023)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on September 20, 2022, be received for information. Carried.

5. PRESENTATIONS/DELEGATIONS

None.

6. REPORTS OF STAFF

None.

7. COMMITTEE BUSINESS

(A) **Thames Centre Welcome Signs.** At our last meeting, a committee member recommended that Bonne Jenner's name be added to the five Dorchester gateway signs or the city signs driving in and out of Putnam. The Thames Centre Sports Wall of Fame Committee (TCSWOFC) brought forward the concern regarding other Thames Centre athletes that also deserve recognition, and that the Sports Wall of Fame is for acknowledging athletes. The TCSWOFC also commented about adding Bonne Jenner's name around the arena, and then if other athletes need to be recognized, they can be added to where their sport was played. It was:

Moved by: J. Maudsley
Seconded by: T. Heeman
(Resolution # TCSWOF-004-2023)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee direct staff to bring a report back to the committee exploring adding athlete's names to gateway signs or where their sport was played. Carried.

(B) **Review of Selection Criteria.** At this time, the Director of Community Services and Facilities reviewed the selection criteria. The Chair inquired if there is a maximum number of people allowed, and a minimum. The Thames Centre Sports Wall of Fame Committee commented the maximum number allowed to be nominated is six people, and the minimum is two.

(C) **Induction Ceremony.** The induction ceremony is confirmed to be on Thursday, April 27, 2023, at 7:00 p.m. in the FlightExec Centre south lobby.

Each athlete and their families will be invited by a letter. At the ceremony, the selected athletes are to be recognized, given a gift, and appetizers and beverages will be provided. After further discussions, it was:

Moved by: J. Maudsley
Seconded by: T. Heeman
(Resolution # TCSWOFC-005-2023)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee direct staff to invite Ryan Spence to act as Master of Ceremonies for the 2023 Induction Ceremony. Carried.

For the next meeting, which will be scheduled before the induction ceremony, the Director of Community Services and Facilities and the Recording Secretary will bring forward a proposed plan for the evening for the committee to review.

8. CORRESPONDENCE

None.

9. UNFINISHED BUSINESS

None.

10. NEW BUSINESS

None.

11. CLOSED SESSION

Moved by: J. Maudsley
Seconded by: T. Heeman
(Resolution # TCSWOFC-006-2023)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee go into closed session at 10:42 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: T. Heeman
Seconded by: D. Robinson
(Resolution # TCSWOFC-007-2023)

RESOLVED THAT the Thames Centre Sports Wall of Fame Committee reconvene at 11:55 a.m. in order to continue with its deliberations. Carried.

- (A) 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.

12. SCHEDULING OF MEETINGS

After discussion amongst the committee members regarding the 2023 meeting schedule, it was:

Moved by: T. Heeman
Seconded by: D. Robinson
(Resolution # TCSWOFC-008-2023)

THAT the following schedule of the Thames Centre Sports Wall of Fame Committee meeting dates for the 2023 calendar year be approved:

Tuesday, March 14, 2023, at 10:00 a.m.

Tuesday, May 16, 2023, at 10:00 a.m.

Tuesday, October 17, 2023, at 10:00 a.m.

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

13. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution # TCSWOFC-009-2023)

THAT the meeting adjourned at 11:59 a.m. Carried.