

MINUTES
THORNDALE COMMUNITY CENTRE MASTER PLAN
ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 5, 2020
9:00 A.M., LIONS ROOM, THORNDALE COMMUNITY CENTRE

PRESENT: R. Muir, Chair/Community Representative
D. Graham, Vice-Chair/Community Representative
L. Jones, Community Representative
K. Elliott, Member/Council Representative
T. Heeman, Member/Council Representative
A. Bushell, Recording Secretary

ABSENT WITH REGRET: M. Henry, Chief Administrative Officer/Staff Representative

The Chair called the meeting to order at 10:00 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) **January 6 2020, regular meeting minutes.**

Moved by: K. Elliot

Seconded by: L. Jones

(Resolution #TCCMPAC-06-2020)

RESOLVED THAT the minutes of the Thorndale Community Centre Master Plan Advisory Committee (TCCMPAC) held on January 6, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF

Kelly Elliot – The approvals for the floor layout have been made, and everything is on schedule.

5. REPORTS OF SUBCOMMITTEES

(A) **TCCMPAC Fundraising Subcommittee Report – January 2, 2020 (per D. Graham)**

(B) **TCCMPAC Fundraising Subcommittee Report – January 13, 2020 (per D. Graham)**

Moved by: K. Elliot
Seconded by: D. Graham
(Resolution #TCCMPAC-07-2020)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee receive the TCCMPAC Fundraising Subcommittee Report – January 6, 2020, and the TCCMPAC Fundraising Subcommittee Report – January 13, 2020 for information.
Carried.

6. COMMITTEE BUSINESS - none
7. CORRESPONDENCE – none
8. UNFINISHED BUSINESS – none
9. NEW BUSINESS

A) **Fundraising Goals**

The TCCMPAC Fundraising Subcommittee Report included fundraising strategies that required some adjusting. After some discussion the group came to a consensus to move from a lottery model to first come first serve model.

Moved by: K. Elliot
Seconded by: R. Muir
(Resolution #TCCMPAC-08-2020)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee request that the CAO present and seek approval of Council, to approve a fundraising goal of \$1,000,000.00, the attached schedule on TCCMPAC-001-20 of set prices for naming rights, and that the Thorndale Lions Club be awarded the naming rights to the community centre for \$250,000.00, pending a formal agreement being set with the Municipality of Thames Centre.
Carried

B) **Fundraising Announcement**

The Fundraising Subcommittee will be announcing the goals and agreements via mailing, Village Voice, and other forms of media they feel appropriate, upon approval of the goals, and agreements of Municipal Council.

Moved by: K. Elliot
Seconded by: D. Graham
(Resolution #TCCMPAC-09-2020)

RESOLVED THAT the Fundraising Subcommittee proceed with advertising the fundraising goals, upon Council approval of the fundraising goals. Carried

10. SCHEDULING OF MEETINGS

The next regularly scheduled meeting is March 18, 2020 at 9:00 AM.

11. ADJOURNMENT

Moved by: R. Muir
Seconded by: K. Elliot
(Resolution #TCCMPAC-10-2020)

RESOLVED THAT the meeting adjourn at 9:42 a.m. Carried.