

Municipality of North Cowichan Sports Wall of Fame Committee MINUTES

September 12, 2023, 1:30 p.m.
Municipal Hall - Council Chambers

Members Present Tek Manhas
 Deb Melnyk
 Jason Adair
 Jim Nugent
 Joanna Lord
 John Elzinga
 Martin Cameron
 Don Bodger

Members Absent Bob Court

Staff Present Neil Pukesh, Director, Parks & Recreation
 Nathan , Manager, Recreation
 Heather Power, Legislative Coordinator

1. **CALL TO ORDER**

There being a quorum present, the Chair called the meeting to order at 1:30 p.m.

2. **APPROVAL OF AGENDA**

IT WAS MOVED AND SECONDED:

That the agenda be adopted as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

IT WAS MOVED AND SECONDED:

That the Committee adopt the minutes of the meeting held August 1, 2023.

CARRIED

4. **BUSINESS**

4.1 **2023 Venue Consideration Update**

Neil Pukesh, Director, Parks and Recreation, updated the Committee on possible venue considerations for future events.

4.2 **Update 2023 Sports Wall of Fame Ceremony**

Cynthia Lockrey updated to the Committee on the 2023 Sports Wall of Fame Ceremony and answered questions.

4.3 Review of Athlete Bios and Inductee List

IT WAS MOVED AND SECONDED:

THAT the Sports Wall of Fame Committee receive for information the 2023 Athlete Bios and Inductee List. CARRIED

4.4 Appointment of Vice-Chair of the Sports Wall of Fame Committee

IT WAS MOVED AND SECONDED:

THAT the Sport Wall of Fame Committee appoint Don Bodger as the Vice Chair starting September 2023 through August 2024 or until a new Vice-Chair is appointed. CARRIED

5. NEW BUSINESS

None

6. ADJOURNMENT

The meeting ended at 2:00 p.m.

Certified by Recording Secretary

Signed by Chair;

DRAFT