

Municipality of North Cowichan

Sports Wall of Fame Committee

MINUTES

May 16, 2024, 2:30 p.m.
Large Committee Room

Members Present	Councillor Tek Manhas (Chair) Deb Melnyk Jim Nugent Joanna Lord John Elzinga Don Bodger Martin Cameron
Members Absent	Bob Court Jason Adair
Staff Present	Neil Pukesh, Director, Parks & 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 September 12, 2023.

CARRIED

4. BUSINESS

4.1 November 2023 Induction Ceremony Review/Feedback

The committee discussed the 2023 Induction Ceremony and provided feedback and suggestions.

4.2 2025 Event: Dates, Budget and List of Invitees

The Director, Parks & Recreation noted that due to space limitations at the current venue, staff are exploring alternate venues and dates for the Induction Ceremony and will report back with their findings. It was noted that KidSport did not attend the 2023 Induction Ceremony and staff were asked to ensure they are invited to the 2025 Induction Ceremony.

4.3 2025 Inductee Nominations Review

IT WAS MOVED AND SECONDED:

THAT nominations for the 2025 Sports Wall of Fame start in late August 2024 with a deadline of February 2025, and that staff be directed to advertise on Social Media, the Cowichan Valley Citizen and Chemainus Courier Newspapers. CARRIED

5. NEW BUSINESS

None.

6. ADJOURNMENT

The meeting ended at 3:46 p.m.

Certified by Recording Secretary

Signed by Chair;

DRAFT