

# Municipality of North Cowichan Sports Wall of Fame Committee MINUTES

June 17, 2025, 1:30 p.m.

Municipal Hall - Large Committee Room

Members Present           Councillor Tek Manhas, Chair  
                                  Councillor Mike McKinlay (City of Duncan)  
                                  Bob Court  
                                  Deb Melnyk  
                                  Don Bodger  
                                  Jim Nugent  
                                  Joanna Lord  
                                  John Elzinga

Members Absent           Martin Cameron

Staff Present             Andrea Hainrich, Deputy Corporate Officer, Legislative Services  
                                  Kayla Reid-Starck, Legislative Coordinator, Legislative Services  
                                  Neil Pukesh, Director, Parks and Recreation

## 1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 1:29 p.m.

## 2. APPROVAL OF AGENDA

The following item was added to the agenda: Potential Key-Note Speaker for the Sports Wall of Fame Induction Ceremony.

IT WAS MOVED AND SECONDED:

That the agenda be adopted as amended.

CARRIED

## 3. ADOPTION OF MINUTES

IT WAS MOVED AND SECONDED:

That the Committee adopt the minutes of the meeting held May 13, 2025.

CARRIED

## 4. BUSINESS

### 4.1 2025 Sports Wall of Fame Meeting Schedule

IT WAS MOVED AND SECONDED:

THAT the Sports Wall of Fame Committee keep the remaining 2025, Sports Wall of Fame meetings, as scheduled.

CARRIED

**5. NEW BUSINESS**

**5.1 Potential Speaker for the SWOF Ceremony**

Councillor Manhas informed the Committee that Richard Peter has been recommended as a potential keynote speaker for the 2025 Sports Wall of Fame Induction Ceremony. Staff to follow up.

**6. CLOSED SESSION**

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 1:35 p.m. to the public on the basis of the following section of the *Community Charter*:

- 90(1)(b) - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity CARRIED

**6.1 Approval of in-camera meeting agenda**

**6.2 Adoption of in-camera meeting minutes**

**6.3 In-camera meeting items**

**6.3.1 Closed under section 90(1)(b) Awards**

- 6.3.1.1 Nominee 1**
- 6.3.1.2 Nominee 2**
- 6.3.1.3 Nominee 3**
- 6.3.1.4 Nominee 4**
- 6.3.1.5 Nominee 5**
- 6.3.1.6 Nominee 6**
- 6.3.1.7 Nominee 7**
- 6.3.1.8 Nominee 8**
- 6.3.1.9 Nominee 9**
- 6.3.1.10 Nominee 10**
- 6.3.1.11 Nominee 11**
- 6.3.1.12 Nominee 12**
- 6.3.1.13 Nominee 13**

**6.4 Rise and Report**

Committee rose with report on item 6.3.1.

**6.3.1 Closed under section 90(1)(b) Awards**

IT WAS MOVED AND SECONDED:

THAT the Committee permit 6 inductees into the 2025 Sports Wall of Fame.

CARRIED

**7. ADJOURNMENT**

The meeting ended at 2:19 p.m.

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Certified by Recording Secretary

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Signed by Chair;

DRAFT