



## Gravenhurst Lions Sports Hall of Fame Committee - Minutes Monday, November 13, 2017

Those in attendance were

### Members

Graeme Murray, Chair  
Dave Durant  
Derek Schofield

### Staff

M. Proctor	Director of Recreation Arts & Culture / Staff Liaison
D. Buttineau	Manager of Recreation / Staff Liaison
J. Montreuil	Deputy Clerk / Committee Coordinator

### Regrets

Russ Spalding  
Kathy Daoust  
Jeff Watson, Council Representative

### A. Adoption of Agenda

The Chair called the meeting to order at 6:02 p.m.

The Committee Coordinator requested adding Item No. E. 4. Committee Meeting Schedules and Times.

The Chair requested added item No. E. 5. Reveal of the Recipient Display Plaques and Memorabilia.

Moved by D. Durant  
Seconded by D. Schofield

#A **BE IT RESOLVED THAT** the Agenda for the Gravenhurst Lions Sports Hall of Fame Committee meeting dated November 13, 2017 be approved as amended.

**CARRIED**

### B. Approval of Minutes

1. Gravenhurst Lions Sports Hall of Fame Committee Minutes - September 11, 2017

Moved by D. Schofield  
Seconded by D. Durant

#B **BE IT RESOLVED THAT** the Minutes of the Gravenhurst Lions Sports Hall of Fame Committee dated September 11, 2017 be adopted as circulated.

**CARRIED**

**C. Disclosure of Pecuniary Interest**

None noted.

**D. Unfinished Business**

1. Follow-Up: Ordering of Recipient Display Plaques

Committee received confirmation that the plaques have been ordered and are expected to be delivered in the next week.

2. Follow-Up: Communications with Overtime Magazine

Committee received information surrounding the communication with Overtime Magazine.

Committee engaged in a discussion surrounding the inclusion of advertisement in the magazine when an additional call for memorabilia is revisited.

**E. New Business**

1. Review - Sports Memorabilia Applications

Committee received a detailed review of the applications received in response to the call for Sports Memorabilia. Staff identified that 2 physical applications were received, while a 3rd verbal submission is being reviewed.

Committee engaged in a discussion surrounding historical details regarding the submissions.

**ACTION:** D. Schofield to contact H. Humphreys and report back at the next meeting.

Moved by: Dave Durant, seconded by: Derek Schofield, **BE IT RESOLVED THAT** the Gravenhurst Lions Sports Hall of Fame Committee approve Jim and Nancy Lynch's Sports Memorabilia Application. **CARRIED**

Committee engaged in a discussion surrounding memorabilia display case assignment, responsibility of the successful applicant(s) to coordinate a time with staff to stage memorabilia in the display cases.

**ACTION:** D. Durant to create an editorial for a subsequent call for sports memorabilia and forward to staff for publication in the Overtime Magazine.

**ACTION:** At the request of Committee, Staff Liaisons to coordinate the inclusion of the link to the application on the Town's website to accommodate open-ended submissions.

2. Review - Revisions to Terms of Reference

Committee received clarification surrounding the proposed amendments to the Terms of Reference for all active Subcommittees of Council.

Committee requested and received clarifications on their mandate and role as a Subcommittee of Council.

Moved by D. Durant

Seconded by D. Schofield

#C **BE IT RESOLVED THAT** the Gravenhurst Lions Sports Hall of Fame Committee recommend approval to adopt their Terms of Reference dated November 2017 as attached.

**CARRIED**

3. Update - Community Spirit Awards Committee

Committee received an update on the reactivation of the Community Spirit Awards Committee and proposed award timeline rationale.

Committee engaged in a discussion surrounding affiliate membership and next steps.

Committee received confirmation that next Community Spirit Award Committee meeting is scheduled on November 20, 2017 at 3:00 p.m. in the Council Chambers.

**ACTION:** The Committee Coordinator will report on any developments surrounding recommendations or decisions made by the Community Spirit Awards Committee or Council at the next meeting.

**F. Closed Session**

**G. Adjournment**

**Next Meeting Date:** Monday, January 8, 2018 at 6:00 p.m., Centennial Centre

Moved by D. Durant, seconded by D. Schofield, the meeting adjourned at 7:14 p.m.

---

Chair

---

Committee Coordinator