

CENTENNIAL COMMITTEE

Minutes of the Regular meeting of the Centennial Committee

Wednesday, December 17, 2014

Present:

Mayor Ian Gould Councillor Matt Gaspar Angela Mielecki
Joan Hein Burneta Decembrini
Craig Beachy, Fire Chief Sean O'Donoghue, Superintendent Public Works, Fireman
Aaron Cunningham, 4th Canadian Rangers Patrol Sharon Ferretti, Deputy Clerk/Treasurer

Mayor Ian Gould called the meeting to order at 7:00p.m.

1. ADOPT AGENDA.

It was moved by Angela Mielecki, seconded by Councillor Matt Gaspar
THAT the agenda be adopted as presented.

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, December 2, 2014

It was moved by Angela Mielecki, seconded by Councillor Matt Gaspar
THAT the minutes be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

Nothing to report.

BA-2-Action Plan

Fireworks Finale

If need to be cancelled a public notice will be put on Facebook, and posted at Bayview Market, Angela's Place, and at the Yakoun River Inn.

Security for fence line, hang glow sticks on fence as 4th Canadian Rangers Patrol are currently not active. If need to cancel, office staff will phone Aaron Cunningham as well as email.

Fire truck situated near Trevor; Firemen assisting with lighting the fireworks.

Port Clements Volunteer Fire Department running a free concession. Lower gate/parking area will be closed except to the elderly and handicapped.

Office staff to contact BC Ambulance's Unit Chief to make them aware of the event.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

7. REPORTS & DISCUSSIONS.

Choir Sing-A-Long was a great success!

Final meeting to be last week of January/first week of February 2015.

ADJOURNMENT.

Councillor Matt Gaspar motioned to adjourn at 7:45p.m.



Ian Gould, Mayor



Sharon Ferretti, Deputy/Clerk Treasurer

**Village Of Port Clements Centennial Committee
December 17th Action Plan 2014**

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
14	Fireworks for 100 th Celebrations	<p>Too late to order fireworks in time for October 31st New date will be December 31st at 7:00p.m.</p> <ul style="list-style-type: none"> - Fireworks ordered - Book services of licenced fireworks person - Contact Ambulance, and Fire Department to be on hand for evening - Letters sent for Corporate Sponsorship 	<p>Council approved \$6,000.00 for purchase of fireworks. Trevor Jarvis booked to set fireworks; payment in form of equipment he will then own. To date, no response concerning Corporate sponsorship.</p>	Dec 31 st