

THE VILLAGE OF PORT CLEMENTS

7:00 p.m. Regular Meeting of Centennial Committee, December 2, 2014

AGENDA

1. ADOPT AGENDA.

2. MINUTES.

M-1-Regular meeting of Centennial Committee Thursday, November 4, 2014

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

BA-2-Action Plan

St. Mark's Christmas Caroling Sing-A-Long update

Fireworks Finale

4. ORIGINAL CORRESPONDENCE.

5. GOVERNMENT.

6. NEW BUSINESS.

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

CENTENNIAL COMMITTEE
Minutes of the Regular meeting of the Centennial Committee
Tuesday, November 4, 2014

Present:

Angela Mielecki Joan Hein
Burneta Decembrini Betty Stewart
Deputy Clerk/Treasurer Sharon Ferretti

Absent: Acting Mayor Gould, Councillor Gaspar

At 7:05p.m. Deputy Clerk Ferretti advised that members present could wait for 15 minutes to give time for additional committee members to arrive before commencing the meeting. It was agreed to wait.

At 7:15p.m. the Committee agreed to appoint Deputy Clerk Ferretti to act as chair for the meeting.

Deputy Clerk Ferretti called the meeting to order at 7:17p.m.

1. ADOPT AGENDA.

It was moved by Burneta Decembrini, seconded by Angela Mielecki
THAT the agenda be adopted as presented.

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Thursday, September 25, 2014

It was moved by Joan Hein, seconded by Angela Mielecki
THAT the minutes be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

A report from Council was not available.

BA-2-Action Plan

St. Mark's Choir Service

Discussion was held and details were finalized concerning the "Christmas Caroling Sing-A-Long" to be held on Sunday, December 7th; The Sing-A-Long to last approximately one hour, 3:00 – 4:00p.m.; A mix of both Christmas carols and hymns; Social afterwards in St. Mark's serving hot chocolate and candy canes. The church bells will ring for five minutes prior to the commencement of the Sing-A-Long.

Public Works to have outside Christmas lights set up; Village office to have janitorial service scheduled, and to contact the school concerning participation from the children. Angela Mielecki and Deputy Clerk Ferretti to attend Sing-A-Long practices to ensure the Committee's intentions are honoured. Deputy Clerk Ferretti will compose and post posters, submit ad in the 'Coming Events' section of the Observer and post on Haida Gwaii Trader. Decorations inside St. Mark's will be managed by a subcommittee of Angela Mielecki, Joan Hein, and Betty Stewart. Date to decorate will be Friday, December 5th.

Fireworks Finale

Deputy Clerk Ferretti advised the Committee that on October 16th a meeting between CAO Mushynsky, Council and Trevor Jarvis of Masset determined the safest location for the fireworks is the Community Park as opposed to the Rainbow Wharf. We will plan for a 7:00p.m. showing. Trevor Jarvis will have the final say as to whether the fireworks will be a go as it is his licence. If necessary to postpone due to weather conditions, the date will be the following evening until we are successful. The Ambulance and Firemen will be on hand. Perhaps request the Rangers to do security detail.

On October 20th, CAO Mushynsky sent letters to businesses requesting donations towards the fireworks. To date there has not been any response. Council has approved \$6,000.00; approximate costs of the fireworks is \$4,500.00 - \$5,000.00; Payment for Trevor Jarvis' services will be in the form of equipment he requires to do the display for our celebration, which he will become the owner of.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

Joan Hein motioned to adjourn at 8:21p.m.

Sharon Ferretti, Deputy/Clerk Treasurer, Chair

Burneta Decembrini

Village Of Port Clements Centennial Committee
October Action Plan 2014

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
13	St. Mark's Choir service	<ul style="list-style-type: none"> - Line up participants for December 2014 to do a Christmas Carol service - Approach Principal of PCES re: Kazamir & school kids music program 	Check availability closer to December 2014 Determine dates of school concert and other community parties Email invite to participants to form a Choir for the Christmas Carol service Date to be within the first week of December	Start in Sept
14	Fireworks for 100 th Celebrations	October 31 st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions. Require licencing to do public display. Discussed having a family Halloween Party at the Firehall; prizes; apple bobbing + popcorn balls Plan B in case of bad weather to be first good weather night i.e. Nov 1 st	Purchase month in advance. Possibility of Corporate Sponsorship. Contact Masset Fire Chief i.e. details surrounding putting on a fireworks show using industrial grade; have firemen available.	September

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

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
13	St. Mark's Choir service	<ul style="list-style-type: none"> - Piano player and singers lined up - Practices - Decorating - Advertising - Janitorial 	Kids school concert Dec 16 th and other community parties deemed the best date to be Sunday, Dec 7 th Dec 5 th for decorating.	Dec 7 th
14	Fireworks for 100 th Celebrations	Too late to order fireworks in time for October 31 st New date will be December 31 st at 7:00p.m. <ul style="list-style-type: none"> - Order fireworks - Book services of licenced fireworks person - Contact Ambulance, and Fire Department to be on hand for evening - Letters sent for Corporate Sponsorship 	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.	Dec 31 st