

CENTENNIAL COMMITTEE
Minutes of the Regular meeting of the Centennial Committee
Tuesday, December 2, 2014

Present:

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

Absent: Mayor Gould, Councillor Gaspar

At 7:00p.m. the Committee agreed to wait for 15 minutes to give time for additional committee members to arrive before commencing the meeting.

Deputy Clerk Ferretti called the meeting to order at 7:15p.m.

1. ADOPT AGENDA.

Additions: NB-1-Centennial Bottled Water inventory

It was moved by Angela Mielecki, seconded by Joan Hein

THAT the agenda be adopted as amended.

CARRIED

2. MINUTES.

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

It was moved by Angela Mielecki, seconded by Joan Hein

THAT the minutes be accepted as amended.

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

Details were finalized concerning the "Christmas Caroling Sing-A-Long". The time of the service was changed to 1:30 – 2:30p.m. as this works for Pastor Wes and Heather to attend to play the piano and lead the event. Janitorial has been completed with a possible touch up after the decorating. The decorating was partially completed on Monday afternoon and the completion will happen Thursday afternoon. Angela Mielecki and Deputy Clerk Ferretti demonstrated the actions to the "12 Days of Christmas". The ad in the 'Coming Events' section of the Observer was completed. The post on Haida Gwaii Trader's website to be done.

 Fireworks Finale

The Committee determined the next meeting to be either Wednesday, December 17th or Thursday, December 18th to finalize details concerning the fireworks event. Mayor Gould and Councillor Gaspar will

be contacted to confirm which date works best for them to attend. A member of the Port Clements Fire department will be invited as they will play a prominent role in this event. Their fire practice meetings are Wednesday's but begin at 7:30p.m. therefore, it may be possible to have a member attend our meeting during the first half hour. Office administration to confirm the Ambulance has been advised of this event.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

NB-1-Centennial Bottled Water inventory

The Committee discussed the possible need to reduce the price of the bottled water as inventory sits at approximately 90 cases of 24 bottles each. The concern being there is a "Best By" date of February 24, 2015. This item was tabled to the next meeting for further discussion with Council attendance.

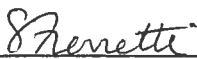
7. REPORTS & DISCUSSIONS.

It was reported that we have our next newborn for our Centennial year. Kathrine Keroack and Colin Clements have a baby boy, born November 25, 2014; his name is Weslie Clements. The Committee will be in touch with Kathrine concerning receiving gifts and for picture taking.

The Committee agreed to donate two cases of the Centennial Bottled water to Pastor Wes and Heather as a thank you for their attendance and contribution to the Sing-A-Long event.

ADJOURNMENT.

Joan Hein motioned to adjourn at 8:15p.m.



Sharon Ferretti, Deputy/Clerk Treasurer, Chair



Burneta Decembrini

**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 Advertising completed in Observer and Haida Gwaii Trader. Janitorial completed. Decorating started; completion set for Dec 4 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"> - Fireworks ordered - 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