## THE VILLAGE OF PORT CLEMENTS

## 7:00 p.m. Regular Meeting of Centennial Committee, July 8, 2014 AGENDA

- 1. ADOPT AGENDA.
- 2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, June 17, 2014

- 3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
- BA-1-Report from Council
- BA-2-Canada Days parade float review & prize winnings
- **BA-3-Action Plan Updates**
- 4. ORIGINAL CORRESPONDENCE.
- 5. GOVERNMENT.
- 6. NEW BUSINESS. NB-1-Canadian Heritage Grant Funding
- 7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

		Village Of Port Clements Centenni	al Committee	
	July Action Plan 2014			
#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
13	St. Mark's Choir service	<ul> <li>Line up participants for December 2014 to do a Christmas Carol service</li> <li>Approach Principal of PCES re: Kazamir &amp; school kids music program</li> </ul>	Check availability closer to December 2014	September
14	Fireworks for 100 <sup>th</sup> Celebrations	October 31 <sup>st</sup> 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; Period Costumes; prizes; apple bobbing + popcorn balls	Purchase month in advance.  Possibility of Corporate Sponsorship.  Consider using non-industrial grade; have firemen available.  Suggested to speak with Greg Stewart as has permit to do fireworks.	Pending
17 + 19	Time Capsule + Barbeque at St. Marks's	School and Community Goups, in conjuction with Centennial Working Group, will complete this project. Timeline suggested is May 2014. Large container size measuring 22" w x 28.5" deep.  Need a bronze plaque to withstand vandalism.  Letters have been prepared and sent. Wally located a couple of containers that will work. Probably double-contain items i.e. moisture. Possible vacuum seal items.  Tourism Committee to do barbeque end of July/early August for a tourist event.	Mayor Cheer looking into purchase of a plaque, and will build a concrete lid with a loop on top.	Plaque purchased.  Date set for Aug 4, 2014 at Millennium Park.