CENTENNIAL COMMITTEE

Minutes of the Regular Meeting of the Centennial Committee

Tuesday, July 8, 2014

Present: Mayor Wally Cheer   Councillor Ian Gould   Angela Mielecki
            Betty Stewart   Bunny Decembrini

Mayor Cheer called the meeting to order at 7:13 p.m.

1. ADOPT AGENDA.
It was moved by Angela Mielecki, seconded by Councillor Gould
THAT the agenda be adopted as presented
CARRIED

2. MINUTES.
M-1 Regular meeting of Centennial Committee Tuesday June 17, 20014
It was moved by Angela Mielecki, seconded by Councillor Gould
THAT the minutes be accepted as presented.
CARRIED

3. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.
BA-1 Report from Council
Funding request for activities during naval visit as requested by Tourism Committee was approved by Council.

BA-2 Mayor Cheer reported the Centennial float won first prize in Canada Day parade and prize money for the win would be funnelled back into Centennial Committee budget

BA-3 Action item updates
B.C. Day bar-b-que was discussed and the Committee looked at activity to keep children busy during the event. A scavenger hunt was suggested and this idea will be forwarded to the tourism Committee

Mayor Cheer reported he will need help pouring cement for the lid. Councillor Gould said he would assist if he could.

Mayor Cheer reported Deputy Clerk/Treasurer SharonFerretti has assembled items for the time capsule. There was some discussion about adding other items to the capsule. Bunny Decembrini suggested a photograph of the Centennial Committee and a photograph of Village Council be added. Betty Stewart reported there are 20 family trees ready for the capsule.

It was suggested a park cleanup be conducted on Sunday, July 27, 2014 to ready the park for the bar-b-que. It was also suggested the Committee meet before August 4th to finalize plan for time capsule internment.

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4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS.
NB-1 Mayor Cheer told the committee of a Heritage Canada grant awarded to Historical Society of $2,000.00 to commemorate WWII. It was proposed a model of a Mosquito Bomber could be created with this funding. Mayor Cheer was asked if he could talk to Ben Vanderbeek about feasibility.

7. REPORTS and DISCUSSIONS.

Next meeting to be arranged via e-mail

Bunny Decembrini motioned to adjourn at 8:40 p.m.

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Mayor Wally Cheer, Chair

Village Of Port Clements Centennial Committee
July Action Plan 2014

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
13	St. Mark's Choir service	- 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	September
14	Fireworks for 100th Celebrations	October 31st 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.