

CENTENNIAL COMMITTEE
Minutes of the Time Capsule meeting of the Centennial Committee
Thursday, May 15, 2014

Present:

| | | | |
|--|------------------------|---------------|-----------------|
| Mayor Wally Cheer | Councillor Matt Gaspar | Joan Hein | Angela Mielecki |
| Councillor Ian Gould | Burneta Decembrini | Betty Stewart | Marissa Lyner |
| Deputy Clerk/Treasurer Sharon Ferretti | | | |

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

Mayor Cheer verbally presented the purpose of the meeting to be a discussion concerning the Time Capsule event, specifically the following items:

1. Inscription on plaque
2. Confirmation of capsule to be used
3. Items for capsule

VERBAL AGENDA was accepted as presented by Mayor Cheer.

General discussion of the above items resulted as follows:

- o Concerning the date and time of the event in June, we will check with the school first to determine their schedule.
- o After approximately 35 minutes of discussion surrounding the wording of the plaque, agreement of the Committee was reached. The plaque will read as follows:

PORT CLEMENTS TIME CAPSULE
CELEBRATING 100TH YEAR BIRTHDAY 2014
A CAPSULE FULL OF MEMORIES
TO BE OPENED ON 150TH BIRTHDAY 2064

- o After approximately 30 minutes of discussion surrounding the type of capsule to be used, the Committee moved forward with the following motion:

It was moved by Councillor Gaspar, seconded by Angela Mielecki

THAT we forward to Council a request for approval to purchase a commercial time capsule or multiple capsules up to \$300.00.

DISCUSSION

AMENDMENT:


THAT we forward to Council a request for approval to purchase a commercial time capsule or multiple capsules up to \$1,000.00.


CARRIED

- o Letters were mailed on March 5, 2014 to the Community Hall Society, Port Clements Volunteer Fire Department, Port Clements Historical Society, Port Clements Elementary School, and the Port Clements Seniors' Association, requesting a few items to be placed in the time capsule. It was confirmed that there will be items from the Port Clements Historical Society, Port Clements Elementary School, and the Port Clements Seniors' Association. As well the Centennial Committee will have items pertaining to the events marking the Centennial year of the community.
- o Discussion was held concerning opening up requests for items from the residents in general. The majority of the Committee was in agreement that this would present a challenging responsibility surrounding the decision making process as to what will be included. One factor cited was the amount of room inside the capsule itself. It was suggested and the majority of the Committee was in agreement of having all overflow items packaged in a box and kept at the museum, and a note would be placed in the capsule itself indicating as such.
- o Discussion was held concerning moisture and oxygen challenges over the 50 year period. Silica Gel pouches, and Oxygen Absorbers will be used.

Next meeting will be held Tuesday, June 3, 2014.

Angela Mielecki motioned to adjourn at 8:25p.m.


Mayor Wally Cheer, Chair


Sharon Ferretti, Deputy/Clerk Treasurer