

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Tuesday, November 26, 2013

Present:

Mayor Wally Cheer	Councillor Matt Gaspar	Councillor Gould
Angela Mielecki	Brigid Cumming	Burneta Decembrini
Joan Hein	Manzanita Snow	
Deputy Clerk/Treasurer Sharon Ferretti		

Mayor Wally Cheer called the meeting to order at 7:03 p.m.

1. ADOPT AGENDA.

Additions: BA-4-Calendar

It was moved by Councillor Matt Gaspar, seconded by Angela Mielecki
THAT the agenda be adopted as amended.

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, October 29, 2013

It was moved by Councillor Matt Gaspar, seconded by Joan Hein
THAT the minutes be accepted as presented.

CARRIED

M-2-First Open House meeting notes of Centennial Committee Tuesday, November 5, 2013

It was moved by Angela Mielecki, seconded by Councillor Matt Gaspar
THAT the notes be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council – Counsellor Matt Gaspar

Counsellor Gaspar gave an update concerning the Pavilion. A meeting between Sean O'Donoghue, Counsellor Gaspar and Brian O'Hara will happen in Masset within the deadline of December 9, 2013. Any other interested parties are welcomed to attend the meeting as well.

BA-2- Action Plan

See attached.

It was moved by Angela Mielecki, seconded by Councillor Matt Gaspar
THAT the purchase of customized labelled bottled water be put forward at the December 2nd's
Council meeting for approval.

CARRIED

BA-3-Centennial Sub Committee for Cartoon Map

The Committee agreed that the sub committee will comprise of Mayor Wally Cheer, Joan Hein, Brigid Cumming, and Sharon Ferretti.

It was further agreed that Mansanita Snow would produce a pencil copy to the Sub Committee by December 16th; with a final ink copy available December 20th or January 2, 2014 at the latest.

BA-4-Calendar

Brigid Cumming reported that the calendar would be ready for printing in a week's time making it available for January 1, 2014.

4. ORIGINAL CORRESPONDENCE

C-1-Reply from Rev. Peter Hamel

Brigid Cumming reported that Rev. Hamel has located an 'Order of Service' for the time period of 1914. It was discussed that the service would be at 2:00p.m., possibly lasting approximately 45 minutes to an hour, perhaps three or four hymns for service; with refreshments afterwards.

5. GOVERNMENT

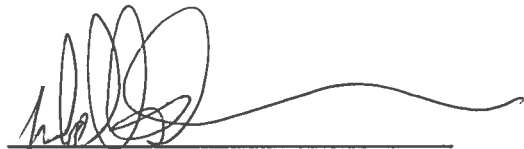
6. NEW BUSINESS

NB-1-Ideas from the Open House gathering

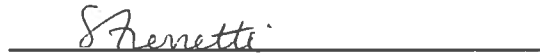
The Committee agreed to add these ideas to the Action List under a separate heading to keep track.

7. REPORTS & DISCUSSIONS.

Next meeting is scheduled for Tuesday, December 17th at 7:00 p.m. in the Council Chambers.
Councillor Matt Gaspar motioned to adjourn at 8:50p.m.



Mayor Wally Cheer, Chair



Sharon Ferretti, Deputy/Clerk Treasurer

**Village Of Port Clements Centennial Committee
Action Plan 2013**

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
2	Armed Forces Group at UBCM	Talk with the group while at the UBCM For Canada Days will bring vessel + do recruitment. Baseball game between crew & Port guys	Wally sent an email; waiting for response.	In progress - Wally
5	Crossword Puzzle	To be published in a newsletter for 2014. Possibly have prize for first correct submission; submitted by deadline date	Brigid currently working on	In progress
6	Postage Cancel Stamp	Have a commemorative Canada Post cancel stamp produced	Two drawings were presented; will check with Canada Post re: actual dimensions and guidelines.	In progress – Joan Hein
7	Bottled Water	Personalized labels commemorating Centennial Year	Angela obtained quote from Ripple FX Water Inc. Motion made to put before Council at Dec 2 nd 's meeting for approval of purchase.	Pending – Council approval
9	Stage Design	Recreation Commission will be getting two quotes for design and costs	Meeting with Brian O`Hara for final approval of plans before deadline of Dec 9 th .	Matt Gaspar Sean O`Donoghue + interested parties
10	Parade Float	Decide on idea and design. - Pioneer Days - Saw Mills -Time Capsule approach: then & now; moving forward to present time; use dates	Needs to be ready in time for Hospital Days in Queen Charlotte-early June 2014. Need to design, build in removable parts for storage purposes. Bring Port Clements` Centennial to Qn Charlotte + Masset: June - Aug	
12	St. Mark's church service	Invitation mailed to Rev. Peter Hamel to perform service on January 25, 2014	Received a `yes` response. An `Order of Service` for 1914 will be used; 3-4 hymns; + refreshments afterwards.	✓
13	St. Mark's Choir service	- Contact Nancy O`Higgins and/or Mavis Marks for December 2014 to do a Christmas Carol service - Approach Kazamir re: school kids music program	Check availability closer to December 2014	- Pending - Wally
14	Fireworks for 100 th Celebrations	Possible funding available	October 31 st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions	Wally will check with Kim
15	Canada Post's 100 th Anniversary in Port Clements as well	Canada Post's float entry for Port's Canada Days parade 2014	Canada Post will not be entering a float.	✓
16	Cemetery	Tie in with 100 th Celebrations Memorial Wall established	Village needs to obtain ownership. Multiple year process is at a stand still.	