

THE VILLAGE OF PORT CLEMENTS

7:00 p.m. Regular Meeting of Centennial Committee, November 4, 2014

AGENDA

1. ADOPT AGENDA.

2. MINUTES.

M-1-Regular meeting of Centennial Committee Thursday, September 25, 2014

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

BA-2-Action Plan

St. Mark's Choir Service

Fireworks Finale

4. ORIGINAL CORRESPONDENCE.

5. GOVERNMENT.

6. NEW BUSINESS.

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

CENTENNIAL COMMITTEE
Minutes of the Regular meeting of the Centennial Committee
Thursday, September 25, 2014

Present:

Councillor Ian Gould Joan Hein
Councillor Matt Gaspar Burneta Decembrini
Deputy Clerk/Treasurer Sharon Ferretti

Councillor Matt Gaspar called the meeting to order at 7:00 p.m.

A volunteer was requested to assume the duties of the Chair. Councillor Gould came forward; Committee members present were all in favour that Councillor Gould would be the new Chair of the Centennial Committee.

1. ADOPT AGENDA.

It was moved by Councillor Gaspar, seconded by Joan Hein
THAT the agenda be adopted as presented.

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, July 8, 2014

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

CARRIED

M-2-Special meeting of Centennial Committee Sunday, July 27, 2014

It was moved by Councillor Gaspar, seconded by Burneta Decembrini
THAT the minutes be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

Councillor Gould reported on the Time Capsule event and the Tourist Barbeque being a good fit. Unfortunate weather conditions hampered attendance to a point however, low attendance was noted at the Tlell Fall Fair, and the Edge of the World Music Fest had a negative level of drug activity causing organizers to consider not having the event for 2015. The Tourism Committee in conjunction with Council will decide if wish to continue hosting a Tourist Barbeque in the years to follow.

BA-2-Action Plan

Please see attached.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

NB-1-Fire Works

Administration to contact Masset Fire Chief to determine best place to purchase fireworks, timeline for delivery, and understanding of what needs to be organized. The date will be October 31st in conjunction with the Fire Department's party. Plan B in the event of bad weather scenario to be the next good weather night i.e. November 1st. If it's not possible for the fireworks to arrive in time for Oct 31st then the half hour show will be set for another date before the end of 2014.

7. REPORTS & DISCUSSIONS.

Burneta Decembrini – nothing to report

Joan Hein – nothing to report

Councillor Gaspar – nothing to report

Sharon Ferretti reported vacation dates away

Councillor Gould – nothing to report

Next meeting to be determined.

Burneta Decembrini motioned to adjourn at 8:00p.m.

Councillor Ian Gould, Chair

Sharon Ferretti, Deputy/Clerk Treasurer

**Village Of Port Clements Centennial Committee
September Action Plan 2014**

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
13	St. Mark's Choir service	<ul style="list-style-type: none"> - 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 Determine dates of school concert and other community parties Email invite to participants to form a Choir for the Christmas Carol service Date to be within the first week of December	Start in Sept
14	Fireworks for 100 th Celebrations	October 31 st 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; prizes; apple bobbing + popcorn balls Plan B in case of bad weather to be first good weather night i.e. Nov 1 st	Purchase month in advance. Possibility of Corporate Sponsorship. Contact Masset Fire Chief i.e. details surrounding putting on a fireworks show using industrial grade; have firemen available.	September

**Village Of Port Clements Centennial Committee
October Action Plan 2014**

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