

## **THE VILLAGE OF PORT CLEMENTS**

7:00 p.m. Regular Meeting of Centennial Committee, September 25, 2014

### **AGENDA**

New Chair appointment

1. ADOPT AGENDA.

2. MINUTES.

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

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

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

BA-2-Action Plan

4. ORIGINAL CORRESPONDENCE.

5. GOVERNMENT.

6. NEW BUSINESS.

NB-1-Fire Works

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.



# **CENTENNIAL COMMITTEE**

## **Minutes of the Regular Meeting of the Centennial Committee**

Tuesday, July 8, 2014

page 2

### 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.

---

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	<ul style="list-style-type: none"> <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 conjunction 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.

**CENTENNIAL COMMITTEE**  
**Minutes of the Special meeting of the Centennial Committee**  
**Sunday, July 27, 2014**

Present:

Mayor Wally Cheer      Councillor Ian Gould      Joan Hein  
Angela Mielecki      Sue Couch      Marilyn Bliss  
Deputy Clerk/Treasurer Sharon Ferretti

After completing the cleanup of the Millennium Park, Mayor Cheer gathered everyone inside St. Mark's church at approximately 12:30 p.m.

Discussion was held concerning finalizing the details related to the Tourist Bar-be-que (Tourism Committee) and Time Capsule Internment event (Centennial Committee).

We adjourned at approximately 1:30p.m.

---

Mayor Wally Cheer, Chair

---

Sharon Ferretti, Deputy/Clerk Treasurer

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

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
13	St. Mark's Choir service	<ul style="list-style-type: none"> <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	October
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.	September