

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Thursday, September 26, 2013

Present:

Mayor Wally Cheer	Burneta Decembrini
Joan Hein	Brigid Cumming
Angela Mielecki	Betty Stewart
Sue Couch	
Deputy Clerk/Treasurer Sharon Ferretti	

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

1. ADOPT AGENDA.

Additions: BA-1a-Recreation Commission Report

It was moved by Joan Hein, seconded by Burneta Decembrini
THAT the agenda be adopted as amended.

CARRIED

2. MINUTES.

M-1-Regular minutes of Centennial Committee Thursday, September 5, 2013

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

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1a- Recreation Commission Report

Angela Mielecki reported that the Commission is getting two quotes for stage design and costs.

BA-1- Ideas List – Choosing 5 or 6 Events

See attached.

Seniors Winter Games will be hosted by Port Clements and will be held in March 2014 as a one or two day event. Seniors Week will be in June. March and June are the two months that the Seniors group can participate in the 100th Celebrations. Will require some funding. Burneta Decembrini will bring proposal to the next Centennial Committee meeting.

BA-2-Canada Post Commemorative Stamp

Determine if there are any costs involved.

Mayor Cheer to approach Canada Post concerning entering a float in our Canada Days parade.

BA-3-Grant Funding update

BA-4-Action Plan

See attached.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

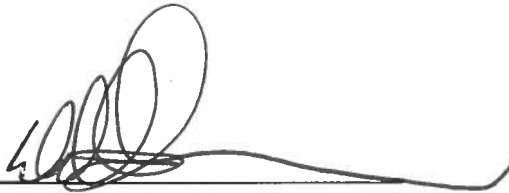
NB-1-Scheduling two open house meetings in October – ideas from the public at large
Community involvement will be sought after towards the end of October.

Need to have a profile prepared for public to respond to. Arrange an informal setting of a number
of tables, with Committee Members at each table taking notes concerning input provided.

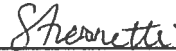
7. REPORTS & DISCUSSIONS.

Next meeting to be held Thursday, October 17th at 7:00 p.m.

Burneta Decembrini motioned to adjourn at 9:10p.m.



Mayor Wally Cheer, Chair



Sharon Ferretti, Deputy/Clerk Treasurer

Ideas for Centennial Celebrations 2014

- Needed NOW: Invest in a 'good' float /traveling road show attending other events and parades on island to create awareness of 2014 activities - NEED idea for float - Pictures of past floats will be brought in.
- Needed NOW: calendar with pictures and events dated/noted on the calendar – in progress
- Crossword Puzzle for the 1st quarter 2014 Newsletter to go out with the Utility billing – puzzle is in progress.
 - Contests to get the kids involved
- Order hand held paper flags to hand out – Sharon to check on costs
- Banner depicting historical reason for celebrations – 'Coca Cola' will do free
- Create link from Historical Society to Village website – completed
- World War II Commemorative Project – tie in with Remembrance Day, November 11, 2014 - Contact the school to get kids involved i.e. turn 'line drawings' into colouring books
 - Create a wall display for Multiplex hallway
- St. Mark's church 100 years old as well; Peter Hamil interested in holding a service January 25, 2014 – invitation on Village letterhead to be sent.
- St. Marks's church: Christmas Carol service in 2014 – Contact Nancy O'Higgins or Mavis Marks on Choir availability for December 2014.
- St. Marks's church: Renewal of wedding vows
- Marking Heritage properties – Joan Hein provided a list
- Canada Days – Museum set up a booth
- Canada Days – parade prize for best Centennial Entry - Coordinate with Recreation Commission
 - Send reminders in preceding months
- Cartoon style map - Mazanita Snow to work on map
 - Need to determine costs
 - Committee to have Input
- Canada Post cancel stamp - Design i.e. same as current lapel pin?
- Bottled Water with Port Clements' logo – information made available for next meeting
- Chain saw carvers – send to Recreation Commission
- Time Capsule completion with help from children – Sharon to check minutes from 1999, 2000, and 2001
- Make Port Clements more inviting at the Hwy 16/Dyson St turn-off - signage
- Expand the use of the area at Dyson St & Bayview Dr

Table Until Next Meeting:

- Treasure Hunt / Geocaching – Family event possibly part of Canada Days
- Wharf is 100 years old as well

**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	
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	Contact Canada Post re: details and process	Wally
7	Bottled Water	Personalized labels commemorating Centennial Year	Obtain pricing and design criteria	From Kim
8	Idea List	Gather ideas shared at first Centennial Committee Meeting	List was summarized and re-organized.	
9	Stage Design	Recreation Commission will be getting two quotes for design and costs	Bring quotes to next meeting	Angela
10	Parade Float	Pictures to be brought in of past floats	Decide on good float idea that can appear at all island events for 2014	Joan
11	Paper Flags	Determine costs of having Village's flag created	Information to be brought to next meeting	Sharon
12	St. Mark's church service	Invitation mailed to Rev. Peter Hamel to perform service on January 25, 2014	Possible response by next meeting	Sharon
13	St. Mark's Choir service	Contact Nancy O'Higgins and/or Mavis Marks	Available for December 2014 to do a Christmas Carol service	
14	Fireworks for 100 th Celebrations	Possible funding available	Look into funding availability Decide best date to do fireworks display	
15	Canada Post's 100 th Anniversary in Port Clements as well	Canada Post's float entry for Port's Canada Days parade 2014	Check with Canada Post	Wally