

Canada Day Committee
Tuesday, March 14, 2017
5:40 p.m.
Council Office

Minutes

Present: Mayor David Nash, Don Halpenny, Mark Scullino, Shelley Scullino.
Staff: Frederick J. Martin, Administrative Assistant.
Public: Robyn Griff.

Mayor Nash welcomed everyone to the meeting.

M. Scullino volunteered to be Chair.
F. Martin volunteered to be Secretary.

1. Disclosure of pecuniary interest and the general nature thereof: none.

2. Adoption of the agenda
Moved by Mayor Nash and seconded by S. Scullino.
Carried.

3. Introductions: Members introduced themselves.

4. Review Terms of Reference.
It was agreed to add “actively and physically” after “participate... in the programs”

5. Review the schedule of events, duties and responsibilities
Each Committee member reviewed their assigned responsibilities.

It was agreed to undertake a survey after Canada Day, with questions on: suggestions on improving the day's activities; whether or not to have vendors; the type of entertainment.

Mayor Nash indicated that Company of Fools had agreed to hold a play, either inside the Community Centre or on the fairgrounds (weather permitting). They would pass the hat for donations.

Suggestions:

- Donate difference between RCMP and Kemptville pipe band to the Legion to cover the cost of the meal.
- Invite the Lions and the Legion to name a representative to the Committee.
- Review scheduling of the church bells ringing.
- Ask Parks Canada to waive application fee for 2017.

6. Review the Strategic plan.
M. Scullino to undertake.

7. New business. None.

8. Date of next meeting
Thursday, April 6, at 5:30 p.m. in the Council Office.

9. Adjournment.
Moved by Mayor Nash and seconded by S. Scullino.
Carried.