

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Cruise Night Committee Minutes

Wednesday, June 2, 2021

Members Present	Don Jones David Little Gord Thompson Andrew Lunshof Stanley Pickles
Members Absent	Holly Agnew Karen Ballok
Staff Present	Kelly McDonald, Staff Resource, Secretary

1. **Call to Order**

The Kincardine Cruise Night Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 1:00pm on Wednesday June 2, 2021 electronically.

2. **Additions/Deletions/Amendments to the Agenda**

3. **Disclosure of Pecuniary Interest**

4. **Adoption of Minutes**

Resolution # 06/02/2021-01

Moved by: Stanley Pickles

Seconded by: David Little

THAT the Kincardine Cruise Night Committee minutes of the meeting of March 11, 2021 be approved as presented.

Carried.

5. **Outstanding Business**

5.1 Show 'n Go - June 27, 2021

2 Crimestoppers GB Volunteers will be on site collecting donations

News Release was drafted and will be sent to all local media

Radio Ads

Safety Plan approved through GBHU - will be asking people to pre-register

Safety Vests will be provided for volunteers

Committee should wear Cruise Night shirts if they have one

Available committee members please confirm attendance

Volunteers will meet at Connaught Park at 11:30am for site set up

Resolution # 06/02/2021-01

Moved by: Gord Thompson

Seconded by: Don Jones

THAT the Kincardine Cruise Night Committee approve expenditure up to \$500 for advertising the Show 'n Go Tour.

Carried.

6. New Business

6.1 2021 Events

7. Financial Report

8. Correspondence

9. Schedule of Meetings

10. Adjournment

Resolution #

THAT the Kincardine Cruise Night Committee adjourn to meet [date] or as called by the Chair.

Chair

Secretary