MINUTES

1.0 CALL TO ORDER

2.0 ROLL CALL

Committee Members
Holly Agnew (A)
Karen Ballok (X)
Robert Cottrill (X)
Jim Hamilton (X)
Don Jones (X)
Dave Little (A)
Wayne Palmateer (X)
Doug Storrey (X)
Gord Thompson (X)

Staff
Kelly McDonald, Staff Resource, Secretary (X)

3.0 ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA

4.0 DISCLOSURE OF PECUNIARY INTEREST

Staff provided an overview and process of how to declare a Pecuniary interest.

<table>
<thead>
<tr>
<th>Name</th>
<th>Item</th>
<th>General Nature of Interest</th>
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<tbody>
<tr>
<td>None</td>
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<td>Noted</td>
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5.0 ADOPTION OF MINUTES

Motion #06/19/19 - 01
Moved by: Don Jones
Seconded by: Karen Ballok
Cruise Night Committee

THAT the Cruise Night Committee adopt the minutes of May 15, 2019 meeting.

Carried.

6.0 OUTSTANDING BUSINESS

7.0 NEW BUSINESS

7.1 Committee Appointment Update
At their June 03, 2019 meeting, Council considered how to proceed after the recent resignations of 2 Committee members. The opportunity for an extended term to November 2022 was offered to the three 1-year term members. None of them expressed an interest in the extension. The Committee currently has 9 members, up from the traditional 8. Council determined that there would be no recruitment of new members at this point. Rather, recruitment will take place in February 2020 for 2 members to maintain the complement of 8 for the balance of the term to November 2022. Should there be a change of heart of the 1-year term members prior to February, then they (up to 2 of them) would be afforded the opportunity to remain on the Committee and recruitment requirements would be determined based on that

7.2 Speaker System
Municipal staff have spoken with HDTV & Electronics (Randy), who will be making the trip to Kincardine to review our set up and meet with reps from the Municipality, Cruise Night & BIA. Kelly to inform those interested in attending when Randy is planning to come.

7.3 Event Planning/Update
- Doug will be doing radio interviews on Monday
- Kelly to update online event listings that indicate ‘trophies’
- Window Cards – complete
- BIA flower planters discussed (in front of CIBC) – town has been contacted about relocation of this
- Rexall – Photos have been set up for development
- Postcards (1500) printed for handouts for 20th Anniversary

8.0 CORRESPONDENCE RECEIVED
None received.

9.0 FINANCIAL REPORT
9.1 2019 Budget
Cruise Night Committee

Review of current budget.

10.0 SCHEDULE OF MEETINGS

July 17, 2019 – 5:30pm
August 21, 2019 – 5:30pm
September 18, 2019 – 5:30pm
October 16, 2019 – 5:30pm

11.0 ADJOURNMENT

Motion #06/19/19 - 02
Moved by: Doug Storrey
Seconded by: Gord Thompson

That the Cruise Night Committee adjourn to meet Wednesday July 17, 2019 or as called by the Chair.

Carried.

CHAIR

SECRETARY