

## THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

### Kincardine Cruise Night Committee Minutes

Monday, June 20, 2022

Members Present	Karen Ballok Don Jones David Little Gord Thompson Stanley Pickles
Members Absent	Holly Agnew Andrew Lunshof
Staff Present	Karlee Woodward, Tourism Coordinator Olivia Kempel, CAO Executive Assistant/ Recording Secretary
Others:	Mike Walsh

#### 1. **Call to Order**

The Kincardine Cruise Night Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 5:01pm on Monday, June 20, 2022, at the Kincardine Tourism Centre.

##### 1.1 **Land Acknowledgement Statement**

The Chair opened the meeting with the Land Acknowledgement Statement.

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

None noted.

#### 3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Adoption of Minutes**

**Resolution # 06/20/22 - 01**

**Moved by:** David Little

**Seconded by:** Stanley Pickles

THAT the Kincardine Cruise Night Committee minutes of the meeting of June 14, 2022, be approved as presented.

Carried.

5. **Outstanding Business**

5.1 **First Cruise Night Preparation**

The Committee discussed various remaining details for event day including the status and placement of volunteers at stations, the use of different speakers and the details of set up on the morning of the event.

It was noted that 15 volunteers will be available for the first event day and the initial set up will begin at 7:30am to begin putting up the speakers and no parking signs.

The Committee welcomed Mike Walsh as the returning emcee of the Kincardine Cruise Nights throughout the summer.

6. **New Business**

7. **Financial Report**

No comments.

8. **Correspondence**

9. **Schedule of Meetings**

The next Kincardine Cruise Night Committee meeting will be held on Monday, July 11, 2022 at 5:00pm at the Kincardine Tourism Centre.

10. **Adjournment**

**Resolution # 06/20/22 - 02**

**Moved by:** David Little

**Seconded by:** Stanley Pickles

THAT the Kincardine Cruise Night Committee adjourn at 5:57pm.

Carried.

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Chair

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Secretary

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