



**Cruise Night Committee
Friday August 2, 2019 at 10:00 a.m.
Remax Kincardine
SPECIAL MEETING**

MINUTES

1.0 CALL TO ORDER

2.0 ROLL CALL

Committee Members

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

Staff

Kelly McDonald, Staff Resource, Secretary (X)

3.0 DISCLOSURE OF PECUNIARY INTEREST

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

Name	Item	General Nature of Interest
None Noted.		

4.0 NEW BUSINESS

Motion #08/02/19 - 01

Moved by:	Dave Little
Seconded by:	Jim Hamilton

Cruise Night Committee

THAT the Cruise Night Committee allocate \$1000 to host two door prize draws, \$500 for each event, for all event registrants at the August 2nd and August 30th 2019 Cruise Nights to commemorate the 20th anniversary of the event.

Carried.

5.0 SCHEDULE OF MEETINGS

August 22, 2019 – 5:30pm
September 18, 2019 – 5:30pm
October 16, 2019 – 5:30pm

6.0 ADJOURNMENT

Motion #08/02/19 - 02

Moved by: Robert Cottrill
Seconded by: Dave Little

That the Cruise Night Committee adjourn to meet Thursday August 22, 2019 or as called by the Chair.

Carried.

CHAIR

SECRETARY