



**Canada Day Committee
Thursday May 16, 2019 at 1:30pm
Davidson Centre – Power Workers Union Room**

MINUTES

1.0 CALL TO ORDER

2.0 ROLL CALL

Committee Members

Holly Agnew (X)
Brad Kirkconnell (X)
Eleanor Villena (X)

Staff

Kelly McDonald, Staff Resource, Secretary (X)
Laura Webb, Recreation Supervisor (X)

3.0 ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA

NONE NOTED.

4.0 DISCLOSURE OF PECUNIARY INTEREST

Members having a pecuniary interest in any issue under consideration by the Committee shall declare the pecuniary interest and general nature at the beginning of the meeting or at the earliest time known.

Name	Item	General Nature of Interest
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None noted.

5.0 ADOPTION OF MINUTES

Motion #05/16/19-01

Moved by: Holly Agnew

Seconded by: Eleanor Villena

THAT the minutes of the Canada Day Committee meeting, dated April 12, 2019,

be adopted as printed.
CARRIED.

6.0 NEW BUSINESS

6.1 Fireworks Tenders

Motion #05/16/19 – 02

Moved by: Brad Kirkconnell

Seconded by: Holly Agnew

THAT the Canada Day Committee recommends to Senior Management/Council that *Pyroworld* be awarded the Fireworks Tender for Canada Day Fireworks.

CARRIED.

6.2 Action List & Event Discussion

Committee reviewed Action List for activities and responsibilities for the event.

Discussion surrounding additional activities – Holly to reach out to potential suppliers for animal shows.

6.3 Charles Mann Plaque Dedication at Ceremony

Kelly to take lead on coordinating the dedication with Pam Hallam, FSSFA and family members wishing to be a part of the day.

7.0 CORRESPONDENCE RECEIVED

8.0 FINANCIAL REPORT

9.0 SCHEDULE OF MEETINGS

Meet as required.

10.0 ADJOURNMENT

Motion #05/16/19 - 03

Moved by: Eleanor Villena

Seconded by: Holly Agnew

That the Canada Day Committee adjourn to meet as called by the Chair.

Carried.

CHAIR

SECRETARY