

Township of Douro-Dummer Events Committee
Location: Harvest Room, Douro Community Centre

Date: August 21, 2023

Time: 5:30 pm

Present:

Chair, Councillor Ray Johnston

Member, Alyssa Heffernan

Member, Angela O'Grady

Acting Clerk, Martina Chait-Hartwig

Municipal Services Assistant, Jessyka McArthur

Absent:

Member, Julie Chatten

1. Call to Order

The Chair called the meeting to order at 5:31 p.m.

2. Disclosure of Pecuniary Interest

The Chair told members of their obligation to declare any pecuniary interest they might have. None were declared.

3. Adoption of Agenda - August 21, 2023

Moved by: Alyssa Heffernan

Seconded by: Angela O'Grady

That the Agenda for August 21, 2023 be approved.

Carried

4. Approval of Minutes and Business Arising from Minutes - June 19, 2023

Moved by: Angela O'Grady

Seconded by: Alyssa Heffernan

That the Minutes from the June 19, 2023 meeting be received and approved.

Carried

5. New Business

5.1 Discussion - Remembrance Day 2023

Jessyka McArthur provided an overview of past Remembrance Day Ceremonies.

The Committee would like to see one wreath placed during the ceremony.

The Committee will organize a social to take place after the ceremony in the Townhall.

Staff will arrange for road closure permits and will provide notice to the Ontario Provincial Police.

Moved By: Angela O'Grady

Seconded by: Alyssa Heffernan

That the ceremony will take place Friday, November 10th, 2023 at 11:00 a.m. so that both schools can attend and students will be requested to read as part of the ceremony.

Carried

5.2 Discussion - Santa Claus Parade 2023

The date of the Santa Claus Parade will be November 25th, 2023 and staff will confirm that there is no conflict.

5.4 Canada Day Parade

When planning the Canada Day Parade, ensure that there is a specific time to sign the national anthem.

5.3 Discussion - Budget Requests for 2024

Moved By: Alyssa Heffernan

Seconded by: Angela O'Grady

That the Committee will request \$2,500.00 and to rollover any unspent moneys from 2023 for the 2024 Events Committee budget to support various events through the year.

Carried

6. Next Meeting:

Meetings shall be held on the following days:

- September 18, 2023
- October 16, 2023
- November 20, 2023

7. Adjournment

Moved By: Angela O'Grady

Seconded by: Alyssa Heffernan

That the meeting adjourn at 6:22 p.m.

Carried