

Township of Douro-Dummer Events Committee
Location: Upper Meeting Room, Warsaw Community Centre

Date: September 18, 2023

Time: 5:30 pm

Present:

Chair, Councillor Ray Johnston

Member, Alyssa Heffernan

Member, Angela O'Grady

Member, Julie Chatten

Clerk, Martina Chait-Hartwig

Guest:

Councillor, Tom Watt

1. Call to Order

The Chair called the meeting to order at 5:37 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 - September 18, 2023

That the Agenda for September 18, 2023 was approved by consensus.

4. Adoption of the Minutes and Business Arising from Minutes - August 21, 2023

Resolution

Moved by: Julie Chatten

Seconded by: Alyssa Heffernan

That the Minutes from the August 21, 2023 meeting be received and approved.

Carried

5. New Business

5.1 Planning for Remembrance Day

A discussion was had regarding planning for the Remembrance Day ceremony.

- Councillor Watt will be the MC at the event.

- Julia will contact the local bagpipe player to see if he can participate.
- Angela will organize food for the post ceremony reception. Councillor Johnston will reach out to the Catholic Women's League regarding support for the reception.
- Staff will contact Warsaw and St. Joseph Schools regarding the participation of students in the ceremony.
- Councillor Johnston will contact religious leaders in the community.
- Julie will contact the media, staff will prepare a press release and Councillor Johnston will contact St. Joseph Douro Parish.

That Township staff be requested to find appropriate items to have poppies pinned to during the ceremony.

5.2 Planning for Santa Clause Parade

A discussion took place regarding the date and time of the Parade. The Committee will make a final decision at the next meeting.

5.3 Discussion of Future Events – None at this time.

6. Adjournment

Resolution

Moved by: Julie Chatten

Seconded by: Alyssa Heffernan

That the meeting adjourn at 6:10 p.m.

Carried