

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

Date: October 16, 2023

Time: 5:30 pm

Present:

Chair, Councillor Ray Johnston

Member, Alyssa Heffernan

Member, Julie Chatten

Clerk, Martina Chait-Hartwig

Absent:

Member, Angela O'Grady

Guests:

Sue Dubbin

Sharon Foster

Doreen Tighe

1. Call to Order

The Chair called the meeting to order at 5:34 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: October 16, 2023

Moved by: Julie Chatten

Seconded by: Alyssa Heffernan

That the Agenda for October 16, 2023 be approved.

Carried

4. Adoption of Minutes Business Arising from Minutes:

4.1 Events Committee Meeting Minutes - September 18, 2023

Moved by: Alyssa Heffernan

Seconded by: Julie Chatten

That the minutes from the September 18, 2023 Events Committee meeting be approved.

Carried

5. New Business:

5.1 Planning for Remembrance Day

- Discussion was held regarding the date and time. The consensus was the event would occur on November 10, 2023 at 11:00 a.m.
- Councillor Johnston and Angela will arrange for the refreshments in the Towns Hall for after the ceremony.
- A Council member will be requested to read "In Flanders Fields" during the ceremony.

5.2 Planning for Santa Claus Parade

- Invite all Santa Claus Parade volunteers to next meeting.
- Need candy for candy bags that Santa give out, Councillor Johnston to organize.
- The time and route of the parade will remain the same as 2023.
- Sharon Foster will work with staff on the reimbursement of various expenses.
- Theme of the parade will be "Peace on Earth".

5.3 Discussion of Future Events

No discussion took place at this time.

6. Next Meeting: TDB

All meeting will take place at 5:30 p.m. at the Warsaw Community Centre in the Upper Meeting Room.

- October 30th, 2023
- November 6th, 2023
- November 20th, 2023

7. Adjournment

Moved by: Alyssa Heffernan Seconded by: Julie Chatten

That the meeting adjourn at 6:21 p.m.

Carried