

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

Date: October 30, 2023

Time: 5:30 pm

Present:

Chair, Councillor Ray Johnston

Member, Angela O'Grady

Member, Julie Chatten

Clerk, Martina Chait-Hartwig

Legislative Services Assistant, Patti O'Grady

Absent:

Member, Alyssa Heffernan

Guests:

Doug Andrews

Sue Dubbin

**1. Call to Order**

The Chair called the meeting to order at 5:38 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 30th, 2023**

Moved by: Angela O'Grady

Seconded by: Julie Chatten

That the Agenda for October 30, 2023 be approved.

Carried

**4. Adoption of Minutes Business Arising from Minutes:**

**4.1 Events Committee Meeting Minutes - October 16, 2023**

Moved by: Julie Chatten

Seconded by: Angela O'Grady

That the Minutes from the October 16, 2023 meeting be received and approved.

Carried

## **5. New Business:**

### **5.1 Planning for Remembrance Day Ceremony**

A discussion was had regarding planning for the ceremony.

- Martina will get the coffee and tea from the office kitchen, Angela will set up coffee and tea for reception.
- Councillor Johnston will bring squares.
- Martina will order sandwich trays, and Angela will pick up.
- Councillor Johnston said the Warsaw Public School kids are attending, while there may be a few from St. Joseph's School attending.
- One official wreath will be laid, all other wreaths will be placed before or after the ceremony.
- Councillor Johnston will contact the schools to get two readers for ceremony.

### **5.2 Planning for Santa Claus Parade**

- The committee and volunteers discussed and confirmed the route of the parade.
- Patti will confirm with the OPP at the next Police Services Board Meeting about the redirection of traffic for the parade at Payne Line.
- Doug said that they will only be making one gingerbread house this year for the draw.
- Angela to reach out to Kawartha Foodshare to place food donation bin in Town Hall over next month.
- Lakefield Home Hardware would like to be contacted about putting in a float this year.

## **6. Next Meetings:**

- November 6th, 2023
- November 20th, 2023

## **7. Adjournment**

Moved by: Angela O'Grady

Seconded by: Julie Chatten

That the meeting adjourn at 6:23 p.m.

Carried