The Canada 150 Committee of the Town of Lincoln met on September 29nd, 2016, at 2:00 p.m. in Meeting Room B, Fleming Centre.

Members Present:	M. Andrewes C. McNiven B. Labrie W. MacMillan JD Pachereva N. Siciliana	Community Member Community Member Community Member Councillor Councillor Community Member (Chair)
Regrets:	S. Easton L. Timmers R. Hoadley S. Beben H. Booth	Mayor Councillor Youth Liaison Events & Programming Facilitator Museum & Culture Administrator
Staff Present:	A. Chambers L. Laird	Executive Assistant Recreation Coordinator

The meeting was called to order at 2:00 p.m.

## ADOPTION OF PREVIOUS COMMITTEE MINUTES

## MOTION:

Moved by M. Andrewes, Seconded by B. Labrie

THAT the minutes of the September 22<sup>nd</sup>, 2016 meeting of the Canada 150 Committee be adopted as presented.

CARRIED

## BUSINESS ARISING FROM MINUTES

None.

# ACTIVITIES UPDATE

Chair N. Siciliana informed the committee that Helen Booth successfully submitted a Canada 150 Community Foundation Grant. With the assistance of an intern from Centennial College, plans for an art exhibit that would feature local artists of all backgrounds and ages were developed. Total cost of the materials and curator for the project was \$12,267. The grant received is for \$6,120 – 50% of overall costs. Helen has gained pledges of support from Lincoln Construction, Minuteman Press, Cave Spring Cellars and Niagara Peninsula Energy for a total of \$4347. Helen will provide further information at the next meeting.

JD Pachereva informed the committee about the Niagara Investment in Culture Grant Program. Applications for the 2016-2017 grant are now available. Councillor Pachereva suggested that the Sunset Music Series apply.

## COMMITTEES REPORTS

## Canada 150 Celebration Garden

A.Chambers reported that staff have met with Bosma Landscaping and that the area just behind the celebration flagpole at Town Hall has been selected as a suitable location for the garden. The ceremony for the garden will take place on November 12 from 2 - 4pm and will include community groups. The Lincoln Garden Club and the Beamsville Scouts have expressed interest in being a part of the ceremony.

## Canada Tulips

The Town is receiving 150,000 red and white Canada tulips from Pioneer Flower Farms. The bulbs will be arriving from Holland in 2 -3 weeks. Staff are currently working on selecting 10 municipal properties to receive the bulbs. Pioneer will be pursuing sponsors for each of the gardens. The Town will be responsible for signs recognizing the sponsors. Pioneer will be planting all of the bulbs.

40,000 bulbs will be packaged in bags of 40 to be handed out to the public. 800 bags (400 for each location) will be reserved for the Canada 150 Open Houses on October 25 and 26. 200 bags will be reserved for local businesses and schools. The committee has designated the week of Nov. 7 - 12 at "Tulip Week". Council and Committee members will visit each school to present a bag of bulbs during this week. W. MacMillan will communicate with council; Sylvia and Beth will communicate with the schools; M. Andrewes and C.McNiven will communicate with BIA and Chamber of Commerce.

600 of the bulbs set aside for the Open Houses will be available for reservation prior to the open houses. Individuals reserving their bag of tulips must reside in Lincoln and must pick up their tulips at one of the Open Houses. One bag per household will be permitted. Reservations will be made through Max Galaxy registration software, through the Sport, Recreation and Culture Department. 100 bags will be reserved at each meeting for individuals who did not reserve in advance. L.Laird will prepare posters to advertise the Open Houses as well as the available tulips.

M. Andrewes reminder the committee about the need for a communication plan. Time at the next meeting will be set aside to discuss the Open House and the message we will be giving out. Further, L.Laird will send a delegation request to the Clerks Department for N. Siciliana to do a presentation at the October 17 Council meeting.

## NEW BUSINESS

None

Next meeting to be held on October 6, 2016 2pm in the Library at the Museum.

# **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 3:05 pm.