

The Canada 150 Committee of the Town of Lincoln met on October 13, 2016, at 2:00 p.m. in the Library, Jordan Historical Museum.

Members Present:

R. Hoadley	Youth Liaison
B. Labrie	Community Member
C. McNiven	Community Member
W. MacMillan	Councillor
N. Siciliana	Community Member (Chair)

Regrets:

M. Andrewes	Community Member
S. Easton	Mayor
A. Hoosein	Director, SRC
JD Pachereva	Councillor
L. Timmers	Councillor

Staff Present:

S. Beben	Events & Programming Facilitator
H. Booth	Museum & Culture Administrator (Secretary)
A. Chambers	Executive Assistant
L. Laird	Recreation Coordinator

The meeting was called to order at 2:05 p.m.

ADOPTION OF PREVIOUS COMMITTEE MINUTES

**MOTION:**

Moved by C. McNiven, Seconded by L. Laird

THAT the minutes of the October 6th, 2016 meeting of the Canada 150 Committee be adopted as presented.

**CARRIED**

BUSINESS ARISING FROM MINUTES

H. Booth noted that the Jacob Beam millstone will be donated to the Town shortly and plans are being made to incorporate it in a planting at the Clinton Town Hall/Old Library. A dedication ceremony will be planned in 2017.

ACTIVITIES UPDATE

Beamsville Women's Institute:

H. Booth reported on a recent meeting with representatives from the Beamsville Women's Institute. They will be celebrating their 120<sup>th</sup> anniversary and would like to participate in the Canada 150 events with their own event on February 17<sup>th</sup> and with inclusion in the Festival. H. Booth will send their information to the Festival Committee.

Tulips:

L. Laird noted that registrations have been made for the tulips bulb distributions at the upcoming open houses. She stated that information has been circulated to the Town website, the library and to the Chamber of Commerce as well as other locations. She will forward a poster to the BIA as requested.

It was asked whether Meridian had been contacted for involvement and it was clarified that they would be contacted for sponsorships.

Jordan Village has inquired about acquiring tulip bulbs. A. Chambers stated that it would be best to wait until after the open houses and that any leftover bulbs will be distributed as requested. L. Laird will keep track of interested organizations.

B. Labrie reviewed school outreach. Most schools have been very positive and are arranging for assemblies to accept the tulip bulbs and to begin preparations for Canada 150. The Tennis Academy has declined their tulips. W. Macmillan suggested awarding a metal trowel with each gift of tulips, and that those trowels could be retrieved at a later date for engraving as a keepsake. The possibility of sponsorship of the trowels was discussed. B. Labrie will send the schedule of school attendance to H. Booth for circulation. A floor banner will travel with each delegation. W. MacMillan will draft a statement to circulate for review, to ensure a uniform message.

Open Houses:

N. Siciliana and H. Booth were interviewed prior to this meeting by the Grimsby Lincoln News to further the news of the open houses. M. Kirkopoulos has been informed. At the suggestion of A. Chambers, H. Booth has issued an invitation to all Council to attend the open houses.

S. Beben presented draft copies of the posters for the open houses. S. Beben will print as amended. The tag line was discussed and agreed to be : "This is OUR Lincoln: Proud & Engaged." A. Chambers circulated a floor banner design from the CAO's office. It will be submitted back to his office with requested amendments and forwarded to S. Beben, who will produce the banners. A. Chambers confirmed the \$259.99 price point for each banner. A. Chambers to develop a large version of the activities calendar to post on a wall behind the Levy table at each open house. She will also develop sign-up sheets for those wishing to add an event. H. Booth will circulate the roster for the open houses. L. Laird and H. Booth to coordinate refreshments and coordination of setup.

NEW BUSINESS

Vice Chair:

It was agreed that the position of Vice Chair should be created in the event that the Chair is not available.

Volunteer Recruitment:

Information sheets are to be filled out for any potential volunteers in order to create a useable database. A. Chambers will accordingly review a list forwarded to her by Mayor Easton. It was agreed that a broad-base database is required at this point, with more specific recruitment to come as events are developed more fully. B. Labrie noted that specific classes in schools could be approached.

S. Beben noted that in 2015, she had been photographed by Tim Van Horne for a giant Canada flag to be made up of 64,000 images of people all across Canada. Lincoln communities have been included. The flag is to be unveiled in Ottawa on July 1st 2017. See: [www.canadianmosaic.ca](http://www.canadianmosaic.ca). S. Beben will inquire as to access to Lincoln images to potentially be used in the 2018 book to be produced about Canada 150.

Next meeting to be held on October 13th, 2pm in the Library, Heritage House, Jordan Historical Museum.

H. Booth circulated the 2<sup>nd</sup> edition of the museum book, of which only 100 copies were printed. It contains a foreword by Mayor Easton, who will receive 12 copies to be used as gifts.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:30 pm.

PLEASE NOTE: Due to event preparation (Haunted Tour), the October 20<sup>th</sup> meeting will be held at 2pm at the Fleming Centre, Meeting Room B.