

The Canada 150 Committee of the Town of Lincoln met on November 3, 2016, at 2:00 p.m. in the Library, Jordan Historical Museum.

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

CALL TO ORDER

The meeting was called to order at 2:00 p.m. N. Siciliana thanked members for proceeding with business in her absence.

DECLARATIONS OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmed.

ADOPTION OF PREVIOUS COMMITTEE MINUTES

MOTION:

Moved by L. Timmers, Seconded by B. Labrie.

THAT the minutes of the October 27th, 2016 meeting of the Canada 150 Committee be adopted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

A.Chambers continues to work on an information update for Council. B. Labrie will be presenting Canada 150 information to parent councils, student councils and guidance departments in local schools. She will bring a package with volunteer and event forms. And will also provide a digital version.

W. MacMillan confirmed that trowels will be collected for engraving from schools in spring when tulip gardens will be photographed. He will ensure trowels and bulbs will be delivered to presenters not in attendance today. The presentation schedule was confirmed. L. Laird will act as photographer.

ACTIVITIES UPDATE

Festival Project:

Barb Hall, who has been approached to lead the Artisan sector, is ill and may not be able to carry out her role.

A.Chambers noted that the application to the Niagara Investment in Culture grant has been reviewed and the Region has requested it be resubmitted with different focus in order to be positioned for best success.

Tulips:

Tulip planting has been delayed across Town due to the warm weather. Gardening tips were discussed.

November 12th activities were discussed. The Celebration Garden planting will take place between 3 – 4pm, with Dean Allison, the Mayor and Council, scouts, Garden Club and possibly Seniors Club in attendance. Notice is posted on the Town website and will be in the local newspaper. Five volunteers have stepped up so far for the bulb giveaway. A.

Chambers is working on the setup, and it was decided that volunteers, committee members and staff would be placed as needed on the day starting at 9.30 am. H. Booth will advise the volunteers. L. Laird will provide red t-shirts. A. Chambers will bring refreshments. Volunteer forms will be handed out to residents and event forms will be handed out to businesses and churches along with the tulip bulbs.

NEW BUSINESS

A. Chambers noted that samples of the Heritage Gift Shop Canada 150 fudge will be brought by Joan Romagnoli at the November 17th meeting. A business plan for the fudge will also be discussed. Production and supply of the fudge was discussed.

H. Booth noted that C. McNiven will be away from November 10th – 25th, S. Beben will be away at the next meeting, and that H. Booth will be away for the November 17 and 24th meetings. L. Laird will take minutes and manage the agenda in her absence.

A. Chambers noted that the display cases outside the Council Chambers at Town Hall will be refreshed with a new exhibit cycle featuring a Canada 150 and other themes.

NEXT MEETING

It was suggested that merchandise be discussed at the next meeting. L. Laird will prepare a draft list of suggested items from the catalog. The logo toolkit has still not been provided.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:02pm.

Next meeting to be held on Thursday, November 10th, 2pm at the Jordan Historical Museum Library.