

The Canada 150 Committee of the Town of Lincoln met on November 17, 2016, at 2:00 p.m. in the Library, Jordan Historical Museum.

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

CALL TO ORDER

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

DELEGATION

Joan Romagnoli brought in samples of the Canada 150 Ice Wine Fudge. The recipe is set and Joan has sourced out the Ice Wine from Magnotta Winery. Joan said the Gift Shop could pay for ingredients, but wondered if the Town could foot the bill for the ice wine. A. Chambers suggested we could either find a sponsor or ask the winery to provide the wine. C. McNiven will be asked to assist J. Romagnoli with securing sponsorship. The fudge could be distributed in a number of sizes. Committee selected the 2"x2" boxes, and thought that a maple leaf or Canada 150 stamp into the top would be ideal. Samples of the fudge will be provided at the New Year's Levee and will be sold during the Ice Wine Festival.

DECLARATIONS OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmed.

ADOPTION OF PREVIOUS COMMITTEE MINUTES

MOTION:

Moved by M. Andrewes, Seconded by L. Timmers

THAT the minutes of the November 10<sup>th</sup>, 2016 meeting of the Canada 150 Committee be adopted as presented.

**CARRIED**

BUSINESS ARISING FROM MINUTES

L. Laird circulated samples of the Canada 150 letterhead. Small changes will be made.

A. Chambers updated the committee on the tulip distribution on Saturday, November 12. There was a steady flow throughout the day, and many more bulbs have been given out at town hall since then. Wineries have been by and taken larger amounts for their gardens. Town staff have begun planting at in some parks and facilities. The celebration garden celebration was well attended by the Beamsville Scouts and Dean Allison.

L. Timmers indicated that the Heritage Committee is looking at 8 – 10 locations for interpretive plaques throughout the town to tie into Canada 150. They also hope to be part of the Heritage District of the Harvest Homecoming; possibly at a designated site.

M. Andrews and L. Laird met with the Beamsville pastors group. They are very excited about the Canada 150 events, especially the tulips. A multi-faith service was discussed and left with the group to consider. There is a similar pastor's groups representing the churches in Vienland and Jordan to be consulted in the future.

### ACTIVITIES UPDATE

#### Merchandise:

Committee looked at merchandise needed for events. . L. Laird will look at minimum numbers and costs for Canada 150 merchandise items to be distributed free at various events.

#### Festival Project:

B. Labrie met with Chrystal Niemi of BDSS who provided lots of ideas for the youth section of the Harvest Homecoming Festival. They included reserving the gymnasiums in case of inclement weather; inclusion of Niagara Inflatables; a sports history talk; a ceremony with past and current athletes in an opening ceremony; a battle of the bands; face-painting; public health demonstration on strength; including the Lincoln Mavericks and Niagara Spartans teams; passport like activity; Ice Dogs Mascot; balloon animals and Eco-defenders.

### NEW BUSINESS

None.

### NEXT MEETING

Review of the items list will be added to next week's agenda.

### ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:50pm.

Next meeting to be held on Thursday, November 24th, 2pm at the Jordan Historical Museum Library.