

The Canada 150 Committee of the Town of Lincoln met on November 24, 2016, at 2:00 p.m. in the Fleming Centre.

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

CALL TO ORDER

The meeting was called to order at 2:10 p.m.

DECLARATIONS OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmed.

ADOPTION OF PREVIOUS COMMITTEE MINUTES

MOTION:

Moved by L. Timmers, Seconded by C. McNiven

THAT the minutes of the November 17th, 2016 meeting of the Canada 150 Committee be adopted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

N. Siciliana and C. McNiven are meeting with Joan Romagnoli on Friday, November 25 regarding sponsorship for the ice wine fudge. Discussion took place regarding Magnotta Winery not being a part of the TVTA and whether there would be any issues regarding selling the fudge at the Winter Wine Fest. As the Heritage Gift Shop is part of the TVTA and will be selling the fudge, this should not be a concern.

N. Siciliana is meeting with Carrie Beattie, Communications Officer with the Town, on Friday, November 25 to discuss the committee communication plan. The communication plan should take into account the communications the committee has already had with the schools and through the open houses and tulip giveaways. L.Laird will join in the meeting. The need for a presence on the Town website will also be addressed.

N. Siciliana spoke with J.D. Pachereva who indicated he would still like to be on the Canada 150 Committee. He reminded Nancy that there was regional funding opportunities available. Committee has been told that the application for the Niagara Investment in Culture Grant was resubmitted for consideration. J.D. Pachereva offered to research funding opportunities for the committee.

L. Timmers updated the committee that the original budget ask for \$150,000 has been reduced to \$40,000. Money is already in the budget for the New Year's Levee and Canada Day.

L. Timmers shared an update received by Council regarding the Mosaic project. The theme being submitted, based on input received at the Canada 150 Open Houses, is Centre of Excellence for Agriculture with a focus on grapes, fruit and flowers. The theme is being submitted on December 1, 2016.

ACTIVITIES UPDATE

Festival Project:

Pioneer Day 2017 was discussed and it was clarified that it will be a component of the Heritage District at the Harvest Homecoming Festival. It will be a scaled down version of the current event and take place at the new museum location in Beamsville.

It was confirmed that the Beamsville Lions Food Drive will be taking place on September 23, 2017 and is not a conflict with the Harvest Homecoming Festival.

Tulips

L. Timmers confirmed that tulip bulbs will be planted at the round-about on Greenland.

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 3:23pm.

Next meeting to be held on Thursday, December 1, 2016, 2pm at the Jordan Historical Museum Library.