

# CANADA DAY COMMITTEE

## Meeting Minutes

October 3, 2016

*Present:* Marie Buscomb (Chairperson), Jean Libbey, Bonnie Wellman, Marjorie Watts, Dwyene MacNabb, Marilyn Warnock, Anne Hutchinson

*Next meeting:* TBA

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### 1. Call to Order

Meeting was called to order at 6:40 p.m. at the home of Marie Buscomb, 13 Buscomb Way, Calabogie

### 2. Announcements

- It was noted that there would be no representatives from council or service clubs present at the meeting
- It was agreed that a letter be presented to the Township Office requesting that the Chairperson of the Canada Day Committee be allowed to speak at the next Council meeting to seek approval for *Canada 150th* activities of the New Years Eve Dance and Light Up the Lake night in March 2107
- Marie said the poster for the New Years Eve Dance will be completed Oct. 4. The words "Semi-Formal" will be added to the poster
- Marie confirmed there is a budget of \$3000.00, left over from last year, available to host the dance and presented a projected expense budget of \$2300.00

### 3. Discussion

- **New Year's Eve Dance**

To be hosted by the Canada Day Committee and volunteers on December 31, 2016

- Plans for the dance were reviewed
- The band "Landry and Madill" have been confirmed at a cost of \$1300.00
- Marie stated that she had received one quote from Charbonneau's' of \$10 per person (\$1000.00) to provide the late evening "snacks" (sandwiches, cheese, pickles and squares)
- Marjorie Watts offered to ask the Women's Institute if they could provide the snack
- It was also discussed to have the Canada Day Committee make sandwiches and buy squares as a last resort
- Chips and Party Mix will be purchased at Costco to be available throughout the evening
- Marie is to contact Randy Bridges to ask if he will provide taxi service after the dance
- One more driver should be found
- It was suggested drivers be paid \$100 for their services

- **New Year's Eve Children's Activities**
  - It was agreed the Recreation Committee will be asked to look after the children's activities, perhaps Jordan Wall should be involved
  - Children's activities will be held from 6 to 8 p.m. and will include a bonfire, sparklers, hot dogs and skating (weather and rink permitting)
  
- **March 2017 Celebration - Light Up The Lake**
  - Jean confirmed that Calabogie United Church as agreed to have Stew Night on March 11 from 4 to 6 p.m.
  - Materials will be available to make Lumieres at the Church and residents around the lake will be encouraged to make Lumieres and place them around the shoreline at 7 p.m.
  - It was proposed that there be a bonfire at Heritage Point at 7 p.m.
  - It was noted that we should find out if it is necessary to book Heritage Point
  - The Fire Department will be asked if they will be responsible to build the fire
  - It was suggested that the children could be taught some campfire songs in school before this event
  
- **July 1, 2017**
  - It was agreed that the paintings for July 1 will not be solely of buildings that are no longer standing
  - Dwyene MacNabb will organize a "Paint In" in the New Year for the local artists once the budget is approved for supplies
  - Dwyene will provide Bonnie Wellman with a list of houses that are gone
  - Bonnie will gather stories from local residents relating to the buildings to be painted
  - Marie is to provide Bonnie with a list of local people to interview

#### **4. Roundtable**

- It was agreed that a list should be made of the proposed activities that still require volunteers to take charge
- Commitments from Precious Blood Catholic Church and the Recreation Committee are especially important
- A letter to Council was drafted requesting permission for Marie to present the Canada Day Committee proposals for the New Years Eve Dance and Light Up The Lake for approval. Anne Hutchinson will prepare and deliver the letter to the Township office
- Once approval for these events is obtained, the Committee can move forward with planning

**5. Next Meeting** - TBA pending results from the presentation to Council

**6. Adjournment** - Motion to Adjourn: Marjorie Watts                      Seconded: Marilyn Warnock  
The meeting was adjourned at 8:35 p.m.