

CANADA DAY COMMITTEE

Meeting Minutes

January 16, 2017

Present: Marie Buscomb (Chairperson), Marilyn Warnock, Jean Libbey, Bonnie Wellman,
Anne Hutchinson (Secretary)

1. Call to Order

The meeting was called to order at 3:10 p.m. at the Calabogie Community Centre.

2. Announcements

- Bonnie informed the committee that Jordan Wall of the Recreation Department had been invited to the meeting but would not be attending. He will be sent a copy of the minutes.
- Marie informed the committee that any requests for information or contact with Council or the Municipal office should be made through her, not directly by committee members.
- There has been no confirmation as yet that we will receive any funding from the Canada 150 Grant or the Canada Heritage Grant.
- Jen Mulvihill has confirmed that the Recreation Committee will host the children's activities on July 1. It is still to be determined if there will be two sessions; one in the morning at the Community Centre and one in the afternoon on Front Street.

3. Discussion

New Year's Eve Dance

- The New Year's Eve Dance was declared to have been a success with approximately 60 people in attendance.
- Total expenses incurred by the Committee for the dance were:

Band	\$1300.00
Catering	250.00
Decorations	<u>266.83</u>
Total Expenses	1817.83

Total Revenue 665.00 (ticket sales)

Net Income (Loss) -1151.83

- The Committee had been given \$2300 by the Township, which was left over from the 2016 budget. A balance of approximately \$1148 remains from the 2016 budget and Victoria is to confirm if that money is still available to us for 2017.
- There was discussion as to whether we will host another dance on December 31, 2017 and it was agreed to put those plans on hold until our budget for 2017 has been confirmed. All agreed that the July 1 celebrations were a higher priority for funds.

4. Roundtable

- **July 1 Celebrations**

- The budget is unknown, therefore it is very difficult to plan activities. It was agreed that a request for donations should go out to various Clubs, Organizations and Groups in the community. We will ask the township office to send requests out by January 23, 2017 and ask for replies by February 15, 2017 so that will have the answers before our next meeting.
- The Art Guild has been confirmed to provide paintings of various buildings which are no longer standing. The canvases for these painting are estimated to cost approximately \$1000, which will come from our budget. Since the budget is still to be confirmed, the artists will likely be asked to provide their own paints. A commitment is needed as to how many artists and/or paintings there will be. There was discussion about making a 2018 calendar using photos of the paintings and selling it on July 1 as a fundraiser.
- It is still not determined if the celebrations will be one day or two. As discussed previously, volunteers are needed to help with activities if it is to be a two day event. Ontario Power Generation had suggested they would run tours of the hydro dam on Sunday July 2. At the very least, it would be preferable to have some activity at the point where the bus will pick up and drop off people touring the dam.
- Jean confirmed she has spoken to some crafters to take part in the Farmer's Market on Front Street (quilters and a carver).
- Most Precious Blood Catholic Church has hinted that they *may* run a tea room.

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- St. Andrew's United Church is confirmed to participate.
 - The Lions Club is confirmed to run the beer garden.
 - Bonnie Wellman has been interviewing long time residents of Calabogie and gathering their stories. It is hoped the Calabogie 55+ Club will provide volunteers to recount these stories.
 - The Snowmobile Club is confirmed to run the pancake breakfast at the Community Centre from 8 to 11 am.
 - The Rec Committee is confirmed to run the children's games.

- **Bridal Show**

- Marie proposed the idea of hosting a Bridal Show at Barnet Park as a fundraiser. It was suggested that we may have missed the window of opportunity for 2017 weddings. No decision was made.

- **Picnic By the Lake**

- Jean provided a poster for a proposed Community Picnic for Sunday September 10, 2017 at Barnet Park from 12 to 4 p.m. It would be a no cost event. People or groups would be invited to perform in the gazebo, families would bring their own picnic and games could be run. No decision was made but if it is to take place, Barnet Park needs to be reserved.

5. Actions

- Marie is to ask Victoria and/or Esther to send a request for a donation to:
 - Ontario Power Generation (\$500 last year)
 - Calabogie Fish and Game (\$100 last year)

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- The Women's Institute (\$200 last year)
 - Calabogie 55+ Club
 - Calabogie Home Support
 - Calabogie Arts and Crafts Group
 - Matawatchan Fish and Game
- Bonnie is to contact Anne Merla, stained glass artist to ask if she would participate in the Farmer's Market
 - Marie is to confirm what time Front Street will be closed on July 1.
 - Jean is to ask the Seniors Club if they will provide story tellers.
 - Marie is to contact Daryl Wagner (Fire Chief) to confirm permission for the campfire at Light the Lake Night March 11.
 - Jean is to confirm Don Strachan will provide the fire pit.
 - OPG is to be contacted to confirm their participation with tours. (Marie?)
 - The representative for the Native Peoples is to be contacted to confirm their participation. (Marie?)
 - Marie (?) is to get an estimate from Renfrew Printers for 50 to 100 calendars and Anne will get an estimate for the same from Costco *.

6. Next Meeting

The next meeting will be February 27, 2017 at 10 a.m. at the Community Centre.

7. Adjournment

The meeting was adjourned at 4:50 p.m.

* Note: Costco price is \$12.99 for a single 8.5 x 11 calendar and the price does not change for a larger order.