



CITY OF
ST. CATHARINES

Minutes

Meeting: Welland Canal Fallen Workers Memorial Task Force
Location: Burgoyne Room
Date: Wednesday, April 08, 2015
Time: 3:30pm to 4:30pm
Recording Secretary: Julie Hughes

Meeting Attendees:

| Invited | Name | Title | Representing |
|---------|------------------|-----------------------------------|---------------------|
| Regrets | Walter Sendzik | Mayor | St. Catharines |
| | Bruce Williamson | Councillor | St. Catharines |
| Call in | Rick Dykstra | MP | St. Catharines |
| | Dave Schulz | Rick Dykstra's Office | St. Catharines |
| | Malcolm Allen | MPP | St. Cath/Welland |
| | Karen Moncur | Rick Dykstra's Office | St. Catharines |
| | Chris Grawey | Member | IBEW |
| | Gerry Miele | President | Unifor 4211 |
| | Kevin Vallier | Member | St. Catharines |
| | Rebecca Cann | Cultural Services Supervisor | St. Catharines |
| | Julie Rorison | EA, Mayor Sendzik | St. Catharines |
| | Kathleen Powell | Supervisor of Historical Services | St. Catharines |
| | John Armstrong | Executive Member | WCF |
| | Sal Sorrento | Councillor | St. Catharines |
| Regrets | Bruce Timms | Regional Councillor | St. Catharines |
| | John Maloney | Mayor | Port Colborne |
| | Ted Luciani | Mayor | Thorold |
| | Frank Campion | Mayor | Welland |
| | Bob Sears | President | CCS |
| | Jeff Burch | Executive Director | Folk Arts Council |
| | Patrick Little | Lawyer/historian | St. Catharines |

Welcome and introductions from the Chair: Rick Dykstra/Dave Schulz at 3:30pm

Agenda Items and Deliverables

1. Approval of Minutes from Previous Meeting:

Thursday, January 29, 2015

- G. Miele, approved
- D. Schulz seconded
- All in favour and carried

2. Fundraising Sub Committee ~ Dave Schulz

- Update on Min of Heritage application for memorial
- Present to Council during May or June 8
- Request Council approval for design and project budget at that time
- Review of draft budget of Memorial plus Parkette (revised to \$1.1M from \$700,000)
- New figure incorporates indexed costs, website development, fundraising co-ordinator & associated fundraising costs, unveiling ceremonies
- Review of fundraising feasibility and possible fundraising strategies for \$1.1M
- See appendix, 2.1 *project budget 3*
- See appendix, 2.2 *fundraising campaign flowchart*

Action

- *Task Force to reconvene on April 30th to discuss how to proceed with the memorial project*

3. Meeting adjourned ~ 4:30

4. Next meeting ~ Thursday, April 30 (revised to Fri May 1)

3:00pm to 4:00pm

Burgoyne Woods Room (com room 1)

Attachments:

- ✓ 2.1 project budget 3
- ✓ 2.2 fundraising campaign flowchart