

# Canada 150 Anniversary Task Force

## Minutes

**Tuesday, June 14, 2016**

**St. Catharines Museum at 7:00 pm**

### **Members:**

Grace Cirocco; Brandon Houtby; Karen Sabzali; Sal Sorrento (Councillor Ward 3); Mary Stanko; Sandie Timco; Maria Luisa Tiro; Rick Vanderkuip; David Waddington; Edwin Wand; David Warren.

### **Staff Liaison:**

Carla Mackie, Historical Services Coordinator  
Kathleen Powell, Historical Services Supervisor  
Liz Fritshaw, Community Relations Coordinator  
Dave Rapelje, Operations Manager, Performing Arts Centre

### **Attendance:**

Brandon Houtby; Sal Sorrento (Councillor Ward 3); Mary Stanko; Sandie Timco; Maria Luisa Tiro; Rick Vanderkuip; David Warren.

Regrets: David Waddington, Karen Sabzali, Grace Cirocco

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1. **Call meeting to order**  
Meeting called to order 7 pm
  2. **Motion to approve the agenda**  
R. Vanderkuip; passed with approval to include D. Waddington's Working Document under New Business
  3. **Motion to adopt the minutes of the previous meeting (June 10, 2016)**  
S.Timco; passed
  4. **Business**
    - 4.1 Projects – Chair

The Task Force formally acknowledged its support for the following projects with the following motions:

1) Let's React to Canada Commemorative Booklet

Motion: The Task Force supports the creation of a commemorative booklet; D.Warren, S. Timco; passed

2) Canada 150 Parade

Motion: The Task Force supports the planning of a Canada 150 Parade Event; D.Warren, R. Vanderkuip.; passed

3) Car Free Sunday

Motion: The Task Force supports the planning of Car Free Sunday Event; R. Vanderkuip, D. Warren; passed

4) St. Catharines Disc Golf Event

Motion: The Task Force supports the St. Catharines Disc Golf Event; R. Vanderkuip, S. Timco; passed

5) Maycourt New Year's Eve Gala

Motion to defer the discussion of the Gala until next meeting when more information from Maycourt will be provided. R. Vanderkuip, D. Warren; passed.

6) Greening the Garden City of St. Catharines

Motion: The Task Force supports the planning of the Greening of the Garden City Project; R. Vanderkuip, D. Warren; passed

7) Getting to Know Me (Coming Together – Connecting Community) Fair

Motion: The Task Force supports the planning of the Getting to Know Me Project; M.Tiro, D. Warren; passed

The following subcommittees were established. Sub-committees must be at least two members of the Task Force and a staff liaison. Sub-committees will be expected to meet before the next meeting of the Task Force and report their progress, with a written and oral report at the next meeting.

1) Booklet: M.Tiro; M. Stanko, C.Mackie

2) Parade: D.Warren, M.Tiro, E.Fritzshaw

3) Car Free Sunday: R. Vanderkuip, B.Houtby, E.Fritzshaw

4) Disc Golf Event is an event the Task Force will support with promotion.

5) Gala – to be determined based on Maycourt's participation. If the Task Force takes on its own Gala the subcommittee members will include: D. Warren, ???, K. Powell

6) Greening of the Garden City: R. Vanderkuip, K. Sabzali, K. Powell

7) Getting to Know Me Event: B. Houtby, M. Tiro, S. Sorrento, C. Mackie

#### 4.2 Council Report – K. Powell

Timelines and content required for the report to Council are now planned for August 11<sup>th</sup>. K. Powell will send a copy of the draft report being presented to Council to the Task Force for review. It was also suggested that the Task Force make a presentation before Council when the report is presented.

#### 4.3 Funding Sources – C. Mackie

C. Mackie reviewed the current availability of funding sources:

4.6.1 Niagara Community Foundation:

<http://niagaracommunityfoundation.org/charities/grant-programs>

4.6.2 Canada 150 – Community Driven Projects:

<https://www.magazinescanada.ca/uploads/File/Membership/Canada150FundGuideEN.pdf>

4.6.3. Canada Council for Arts

[http://canadacouncil.ca/~media/files/grants%20prizes%20-%20en/cross%20disciplinary/new%20chapter/faq\\_newchapter.pdf](http://canadacouncil.ca/~media/files/grants%20prizes%20-%20en/cross%20disciplinary/new%20chapter/faq_newchapter.pdf)

#### 4. **New Business**

D. Waddington submitted a working document for the Task Force for review. It was positively received; the Task Force will add to and track progress as projects are finalized.

#### 5. **Location and Date of next meeting**

Kiwanis Aquatics Centre, July 7, 2016 at 7 pm.

#### 6. **Motion to Adjourn: 8:06pm**