

Canada 150 Anniversary Task Force

Minutes

Thursday, April 06, 2017

Kiwanis Aquatics Centre at 7:00 pm

Members:

Jennifer Anderson; Grace Cirocco; Karen Sabzali; Sal Sorrento (Councillor Ward 3); Tisha Polocko; Mary Stanko; Sandie Timco; Maria Luisa Tiro; Rick Vanderkuip; Edwin Wand; David Warren (Chair).

Staff Liaison:

Carla Mackie, Historical Services Coordinator
Liz Fritshaw, Community Relations Coordinator

Attendance: Jennifer Anderson; Sal Sorrento, Tisha Polocko; Mary Stanko; Sandie Timco; Edwin Wand; David Warren (Chair), Liz Fritshaw, Carla Mackie

Regrets: Grace Cirocce, Karen Sabzali, Maria Luisa Tiro, Rick Vanderkuip

1. **Call meeting to order (Chair):** 7:02 pm
2. **Motion to approve the agenda (5 minutes)**
To approve the agenda for the meeting of April 6, 2017. Approved by S. Timco
3. **Motion to adopt the minutes of the previous meeting (5 minutes)**
To approve the minutes of the meeting of March 2, 2017. Approved by E. Wand
4. **Delegations**
5. **Business**
 - 5.1 Welcome and Introductions for new Task Force member: The Cultural Sustainability Committee will be recommending a new Task Force member to Council later this month.
 - 5.2 Election of Vice Chair: S. Timco was elected as Vice-Chair

5.3 Projects Reports

- a. Car Free Sunday Subcommittee: no update to report
- b. Greening of the Garden City Subcommittee: no update to report
- c. 'Experiential Education' Project Subcommittee: An outline has been developed by the subcommittee and the various Boards of Education have been contact. An update will follow.
- d. PR Subcommittee
 - i. C150 Media Event at St. Catharines Kiwanis Aquatics Centre, March 16, 2017, 2 pm: S. Timco provided a summary of the media event which included information about the C150 Task Force (souvenir Activity Booklet developed by the Task Force and the C150 Tent which will be at various events throughout the City this year); the Older Adults Centre Art Sale; Kitsch for Canada juried art exhibit at City Hall; Doors Open St. Catharines and the Canada One-Five-Oh exhibit at the St. Catharines Museum.
 - ii. Suggestions for C150 table and/or tent
 - a) Senior's Day, May 29, 10 am – 2 pm, Polish Legion: C150 table: The Task Force considered this as an opportunity.
 - b) 100th Anniversary of the Battle of Vimy Ridge, City Hall Lawn, April 8, 10 am – noon: C150 table/tent: The Task Force suggested that C150 flyer be distributed at the Branch 24 Legion Hall.
 - c) Battle of the Atlantic, Port Dalhousie Legion, May 7 in afternoon: The Task Force considered this as an opportunity.
 - iii. C150 TF members volunteer sign up for manning tent/table: TF members continued to volunteer for events.

6. New Business

- 1. 150 origami candles: M.Stanko suggested that community members could make 150 origami candles to decorate a tree at the Mayor's office in City Hall. M. Stanko will leave directions and origami paper at the Mayor's office for public use.

7. **Correspondence**

1. Microsoft Learning Partnership: Explore. Teach. Build.
2. Choir Nation
3. Luis Gerardo Molina Gonzalez: Classical Piano and Cello
4. First Public Viewing of Vimy Ridge Gun, Armoury, April 7, 11am – 1pm
5. Mayor's Poetry Challenge – submissions due April 10
6. St. Catharines Standard, March 17, 2017, Citizen artifacts wanted for Canada 150 exhibit.
7. Sparkle Tattoo Inc.

All correspondence was received as information.

8. **Location and Date of next meeting:**

Kiwanis Aquatics Centre, May 4, 2017, 7 pm

9. **Motion to Adjourn**