

# Welland Canal Fallen Workers Memorial Task Force

## Minutes

**Thursday, June 22, 2017**

**3pm**

### **Task Force Attendance:**

Mayor Sendzik, Greg Wight, Sheri Laekeman, Patrick Little

### **Regrets:**

Councillor Bruce Williamson, Vance Badawey MP, Chris Bittle MP, Mayor Frank Campion, Mayor John Maloney, Mayor Ted Luciani, Reg Councillor Bruce Timms, John Armstrong, Jim Given, Oliver Hildebrand, Gerry Miele, Mark Cherney, Bob Sears

### **Staff Liaisons:**

Lori Mambella, Rebecca Cann, Kathleen Powell, Julie Rorison, Julie Hughes

**Regrets:** Kathleen Powell

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1. **Call meeting to order ~Mayor Sendzik**  
3:20pm
2. **Motion to adopt the agenda**  
  
*That the agenda for June 22 be adopted*  
  
**Moved:** P. Little  
Carried
3. **Motion to adopt the minutes of Jan 31, 2017**  
  
*That the minutes of Jan 31, 2017 be approved*  
  
**Moved by:** P. Little  
Carried
4. **Presentations**  
n/a

## **5. Business:**

### **5.1 Fundraising Update ~ G. Wight**

- \$234K grant from Region's Waterfront Investment Program received
- Matching funds were required from City of St. Catharines
- \$150K applied for from DCH (will know by September)
- A few more corporate donations to follow up on
- Online public campaign is launched with \$50K goal
- Fundraising target is \$1.2K
- R Cann and P Little to investigate a couple other community donations
- Donor recognition meeting to be set up to review recognition of all levels

### **5.2 Tender Update ~ R. Cann**

- July 11 release date, with return date of Aug 21
- Sept 11 is the earliest start date for construction
- Mayor requests shorter timeline
- R Cann commits to staff working as quickly as possible

### **5.3 Design & Construction Update ~ R Cann**

- Information panel sample presented to TF
- The inscriptions need to be approved
- Discussion on appropriate recognition for gold level sponsorships, in kind donations, corridor community donations on the panel (G Wight to sign off)
- French text to be reviewed
- P Little suggests adding a reference to all lives that have been lost during the building of previous Welland Canal projects (P Little to sign off)
- R Cann reports that poetic prose for plinth is still being determined

### **5.4 Schedule**

- Unveiling targeted for mid October

### **5.5 Publishing and Research Update ~ K Powell**

- Foreward of the book is still being finalized

## **6. New Business**

### **6.1 Marine Industry Day (Hamilton), Tuesday June 27 ~ G Wight**

- Sheri Laekeman volunteers to man the Fallen Workers booth from 12-4

## **7. Next meeting ~ to be determined (end of August)**

## **8. Adjourned: 4pm**