

## Minutes

**Tuesday, January 07, 2020**

**Kiwanis Aquatic Centre at 5:30pm**

### **Members:**

Grayson Wadsworth-Hayes, Alex Mitchell, Sara Stevens, Councilor Kevin Townsend, Adam Sauriol, Malak Matus, Ty Clifford, Syed Nur Zaidi, Maddy Gordon, Ahmad Abu Al Hayjaa

Lori Mambella, Manager Programs and Culture Services as a guest

### **Staff Liaison:**

Koby Vanyo

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1. **Call meeting to order (Chair)**  
Councillor Townsend called the meeting to order at 5:35pm
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**  
Councillor Townsend would like to add updates regarding the event
4. **Motion to approve the agenda**  
Moved by Sara Stevens.  
That the Agenda for the meeting of January 7, 2020 be approved.  
CARRIED
5. **Motion to adopt the minutes of the previous meeting**  
Moved by Grayson Wadsworth-Hayes  
That the minutes from the December 10, 2020 meeting be approved.  
CARRIED
6. **Declarations of Interest**  
There was none
7. **Business arising from the minutes**  
There was none
8. **Business**

**a. Introductions and welcome Ahmad (later in the meeting as Ahmad was late arriving) and updates**

Deeksha and Veesha (SWC), Kevin Remple (Sledge hockey), The Land, Kick Knows Way, WE movement, Bill Burke / Akil Thomas, St. Catharines Entrepreneur students, Celebrity Marauders, Rick Campanelli (host?)

The event will be known as We Day X St. Catharines

Waiting on legal agreement with WE organization

Foregrounds Media (IceDogs media) for filming, projections, hype video, etc. Quote \$18000

**b. Vice Chair selection**

Moved by Sara Stevens

That Alex Mitchell and Grayson Wadsworth-Hayes be co-Vice Chairs  
CARRIED

**c. Sponsorship packages**

\$25000 from City Council (includes 2020 \$3000) plus \$5700 from 2017 (\$3000) and 2018 (\$2700)

Fundraise additional \$50000

Communication department / Maggie Riopelle will assist with packages  
Niagara Clothing Company involvement

**d. Social media**

**e. Potential additional speakers – homework**

The Kobaka Concept, Scottie Sire, Lucky Sticks, Sunjay Nath (COLS), Kim Clark, Michael Jacques, Sara Harman-Perl, Rochelle Irvi, Joel Hilchey, Julie Payette

**f. Additional themes**

**g. Roles**

**i. Welcome crew**

**ii. Posting crew**

**iii. Breakfast crew**

**iv. Stage crew**

**9. Date of next meeting**

Tuesday, January 28, 2020 at 5:30pm at the St. Catharines Kiwanis Aquatic Centre

**10. Motion to Adjourn**

11. The meeting was adjourned at 6:30pm by Adam Sauriol