

## Minutes

**Tuesday, February 04, 2020**

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

### **Members:**

Grayson Wadsworth-Hayes, Alex Mitchell, Councillor Kevin Townsend, Adam Sauriol, Malak Matus, Ty Clifford, Syed Nur Zaidi, Maddy Gordon  
Nicole Boccia, Program Assistant

### **Staff Liaison:**

Koby Vanyo

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1. **Call meeting to order (Chair)**  
Councillor Townsend called the meeting to order at 5:40pm
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**  
There were none
4. **Motion to approve the agenda**  
Moved by Adam Sauriol  
That the Agenda for the meeting of February 4, 2020 be approved.  
CARRIED
5. **Motion to adopt the minutes of the previous meeting**  
Moved by Grayson Wadsworth-Hayes  
That the minutes from the January 28, 2020 meeting be approved.  
CARRIED
6. **Declarations of Interest**  
There were none
7. **Business arising from the minutes**  
There were none.

8. **Business**

a. **Updates from Chair**

Sponsorship package designed, event formally called WE DAY  
Community St. Catharines, draft package reviewed  
WE organization will be attending future meetings and day of event  
Crowd sync bracelets are out of budget  
WE organization have bracelets, have asked to use  
Sara Stevens resigned

b. **YFTF title**

Deferred

c. **Possible sponsors brainstorming**

Completed a brainstorming session recorded by Grayson Wadsworth-Hayes and attached

d. **Sponsorship game plan**

Chair and Vice-Chairs to lead

e. **Assign quotes to be obtained**

Deferred

f. **Homework**

10 additional sponsors, small business, local emailed to  
[ktownsend@stcatharines.ca](mailto:ktownsend@stcatharines.ca) by Sunday February 9

9. **Date of next meeting**

Tuesday, February 11, 2020, 5:30pm at The St. Catharines Kiwanis Aquatic Centre

10. **Motion to Adjourn**

The meeting was adjourned at 6:55pm