

Shelburne Canada Day Festival Committee Meeting



MINUTES

February 22, 2024
7:00 pm
Electronic Participation

Members in
attendance:

Vice Chair Amy Riseborough

Councillor Kyle Fegan
Councillor Len Guchardi
Brian McBride
Cheryl McNeil
Jaya Ramavat

Members not in
attendance:

Chair Samir Modhera

Staff attending:

Alice Byl, Deputy Clerk, Committee Coordinator

1. **Call to Order**

2. **Adoption of Agenda**

Motion # 1

Moved By Councillor Kyle Fegan

Seconded By Brian McBride

BE IT RESOLVED THAT the Canada Day Committee Agenda for February 22, 2024 be adopted as presented.

Carried

3. **Declaration of Pecuniary Interest**

4. **Approval of minutes from the meeting held January 11, 2024**

Motion # 2

Moved By Councillor Len Guchardi

Seconded By Brian McBride

BE IT RESOLVED THAT the minutes from the Canada Day Committee meeting held January 11, 2024 be adopted as presented.

Carried

5. New Business

a. Entertainment and Activities Update

1. Involvement of OPP and Shelburne and District Fire Department

The committee received information that contact has been made with the OPP and the Fire Department. More details will follow, Fire Chief hopes to attend a future meeting.

2. Involvement of Go With Crowe Real Estate

David Crowe and Claire Knight were unable to attend the meeting. Item deferred to the next meeting.

b. Sub-Working Group - Beer Garden Update

The committee discussed the beer garden being hosted by a combination of a microbrewery and the Kinettes. The sub-working group will meet with both potential hosts and will report back at the next meeting.

c. Stage Rental Update

Motion # 3

Moved By Councillor Kyle Fegan

Seconded By Brian McBride

BE IT RESOLVED THAT Mark Greenfield be given a \$350 silver sponsorship for the donation and use of the stage.

Carried

d. Timing of the Event

The committee discussed the timing of the proposed events for the day.

Motion # 4

Moved By Councillor Len Guchardi
Seconded By Councillor Kyle Fegan

BE IT RESOLVED THAT the vendor market at the Canada Day Event on July 1, 2024 be held from 3:00 - 8:00 pm.

Carried

e. Social Media Updates

The committee discussed social media posts and Sarah Marion volunteered to take over posting of social media for the event.

f. Explore Dufferin Interactive Guide

The committee discussed advertising the Canada Day Event in the Explore Dufferin Interactive Guide.

Motion # 5

Moved By Councillor Kyle Fegan
Seconded By Councillor Len Guchardi

BE IT RESOLVED THAT the Canada Day event be advertised in the Explore Dufferin Interactive Guide provided the advertising is free.

Carried

6. Adjourn

Motion # 6

Moved By Cheryl McNeil
Seconded By Councillor Kyle Fegan

BE IT RESOLVED THAT we now adjourn to reconvene at the call of the Chair.

Carried

Meeting adjourned at 8:18 pm.