

## Shelburne Canada Day Festival Committee Meeting



### MINUTES

April 11, 2024

7:00 pm

Electronic Participation

Members in  
attendance:

Chair Samir Modhera

Councillor Kyle Fegan  
Councillor Len Guchardi  
Brian McBride  
Cheryl McNeil

Members not in  
attendance:

Vice Chair Amy Riseborough

Jaya Ramavat

Staff attending:

Alice Byl, Deputy Clerk, Committee Coordinator

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#### 1. Call to Order

#### 2. Adoption of Agenda

##### Motion # 1

**Moved By** Brian McBride

**Seconded By** Cheryl McNeil

BE IT RESOLVED THAT the Canada Day Committee Agenda for April 11, 2024  
be adopted as presented/amended.

**Carried**

#### 3. Declaration of Pecuniary Interest

No declarations.

**4. Approval of minutes from the meeting held February 22, 2024**

**Motion # 2**

**Moved By** Councillor Kyle Fegan

**Seconded By** Brian McBride

BE IT RESOLVED THAT the minutes from the Canada Day Committee meeting held February 22, 2024 be adopted as presented.

**Carried**

**5. New Business**

**a. Discussion about Meeting Dates and Times**

The committee discussed changing the date and determined that it was best to remain on Thursday evenings. The committee discussed holding the meetings twice monthly on the 2nd and 4th Thursday of the month.

**Motion # 3**

**Moved By** Councillor Kyle Fegan

**Seconded By** Brian McBride

BE IT RESOLVED THAT from April - June 2024 the Canada Day Committee will meet on the second and fourth Thursday of the month.

**Carried**

**b. Entertainment and Activities Updates**

1. Update on Discussion with Fire Chief Ralph Snyder regarding Shelburne and District Fire Department Involvement

2. Involvement of Go with Crowe Real Estate

Claire Knight discussed the involvement of Go with Crowe Real Estate for Canada Day 2024. Go With Crowe will provide bubble soccer again this year and provide other activities for a Go With Crowe Fun Zone. The Fun Zone may include approximately 5 vendors providing activities including Go With Crowe. Timing of the fun zone is proposed 3:00 - 6:00 pm.

3. Face Painting Quote

The committee discussed having Sara Branning provide face painting for the same hours as the fun zone 3:00-6:00 pm.

**Motion # 4**

**Moved By** Cheryl McNeil

**Seconded By** Councillor Len Guchardi

BE IT RESOLVED THAT the Canada Day Committee hires Sara Branning to provide face painting from 3:00-6:00 pm.

**Carried**

c. Sub-Working Group - Beer Garden Update

The Sub-working group has not heard back from the brewery so is now reaching out to the Kinnettes.

d. Fireworks Update

The committee received the update that Staff have booked the vendor for the fireworks and that it is the same provider as last year - Pyroworld.

e. Sponsors and Vendors Update

The committee received the update that no new sponsors or vendors have come in.

**6. Adjourn**

**Motion # 5**

**Moved By** Councillor Kyle Fegan

**Seconded By** Councillor Len Guchardi

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

**Carried**

Canada Day Committee Meeting adjourned at 8:00 pm.