

Shelburne Canada Day Festival Committee Meeting



MINUTES

Date: July 25, 2024

Time: 7:00 pm

Location: Electronic Participation

Members in
attendance:

Chair Samir Modhera

Vice Chair Amy Riseborough
Councillor Len Guchardi
Brian McBride

Members not in
attendance:

Councillor Kyle Fegan

Sarah Marion

Staff attending:

Alice Byl, Deputy Clerk, Committee Coordinator

Jamie Kaske, Municipal Operations Parks & Facilities Clerk

1. Call to Order

Meeting called to order by Chair Samir Modhera at 7:03 pm.

Land Acknowledgement:

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

2. Adoption of Agenda

Motion # 1

Moved By Brian McBride

Seconded By Vice Chair Amy Riseborough

BE IT RESOLVED THAT the Canada Day Committee Agenda for July 25, 2024 be adopted as presented/amended.

Carried

3. Declaration of Pecuniary Interest

Members of the Committee are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

No declarations.

4. Approval of minutes from the meeting held June 27, 2024

Motion # 2

Moved By Brian McBride

Seconded By Chair Samir Modhera

BE IT RESOLVED THAT the minutes from the Canada Day Committee meeting held June 27, 2024 be adopted as presented.

Carried

5. New Business

a. 2024 Canada Day Event Debrief

The Committee discussed the feedback received from vendors and provided their own feedback on the event.

b. Change of Date for September Meeting

Moved By Brian McBride

Seconded By Councillor Len Guchardi

BE IT RESOLVED THAT the Canada Day Committee reschedules it's September meeting from Thursday, September 12, 2024 to Thursday, September 26, 2024.

Carried

6. Adjourn

Moved By Vice Chair Amy Riseborough

Seconded By Chair Samir Modhera

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

Carried

Meeting adjourned at 7:34 pm.