

Corporation of the Township of Chisholm

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Centennial Ad Hoc Committee

Tuesday June 19, 2012

7:00 p.m.

Present: Teresa Miller (Chair), Sue Brousseau, Doug Mackey, Jan Reid,
and Kim Rose, Recording Secretary

Regrets: Leo Jobin, Fay Pigeau, Matt Plant

Guests:

1. Meeting called to order at 7:00 p.m. by Teresa Miller, Chairperson.

2. Approval of Agenda

Resolution 2012-35 (CS)

Sue Brousseau – Doug Mackey: Be it resolved that the Agenda be adopted as written. **Carried**

3. Approval of Minutes from May 7th, 2012 meeting

Resolution 2012-36 (CS)

Doug Mackey - Sue Brousseau: Be it resolved that the Minutes from the Centennial Ad Hoc Committee meeting of May 23rd, 2012 be accepted as written and distributed. **Carried**

4. Business Arising from Minutes

Centennial Recap

-The Committee was very pleased with the June 2nd event. We had an excellent turnout, especially given that the weather was rainy.

-Staff was asked to contact the Fire Department to see if anyone took pictures at the dinner.

Budget

-Teresa donated the cost of printing the Brief History Books.

-Staff asked to inquire about the cost of the flags.

-Staff asked to find and make a copy of every Centennial invoice for our file.

Acknowledgements

-Staff asked to send thank-you cards on behalf of the Committee to the following:
Ladies Aux, Reverend Jones, Hugh Smith, Lorraine St. Jean.

5. Open Forum

6. New Business

Bus Tours

- Committee agreed that the Fall Bus Tours should take place on September 15th and 29th. The 15th will be a tour of the Township and focus on general history around the Township. The tour on the 29th will be of Fossmill.
- Teresa and Doug will work on the brochure, detailing the route of the tour so that it may also be a self-guided tour. They will meet early August to discuss.
- Doug will need a wireless microphone
- Tours likely to start at the United Church with a short orientation, and follow with the bus tour.
- Staff asked to book the bus for September 15th tour. Fossmill Tour will not require a bus.

7. Adjournment

Resolution 2012-37 (CS)

Sue Brousseau – Doug Mackey: Be it resolved that this meeting of the Centennial Ad Hoc Committee now be adjourned and that the next meeting be scheduled for 7:00 p.m. on August 22nd, 2012 or at the call of the Chair. **Carried.**

Chairperson

Recording Secretary