

MINUTES

MULMUR COMMUNITY EVENTS COMMITTEE Wednesday, August 18, 2021 ZOOM - 7:00 pm

Present: Ruth Rindinella – Chair

Shirley Boxem Geoff Parker Komal Patel Sylvia Durance

Lexi Phillips - Secretary

Absent with regret: Sarah Cameron

Jag Saini

1. Call to Order

The meeting was called to order by the Chair at 7:10 pm.

2. Approval of the Agenda

Moved by Shirley Boxem Seconded by Sylvia Durance

THAT the Agenda for August 18, 2021 be approved. Carried.

3. Approval of Past Minutes

Moved by Geoff Parker Seconded by Sylvia Durance

THAT the Minutes dated March 11, 2020 be approved. Carried.

4. Discussion Arising out of the Minutes

5. Disclosure of Pecuniary Interest

Chair Rindinella stated that if any member had a disclosure of pecuniary interest that they could declare nature thereof now or at any time during the meeting.

6. Administration

6.1 Events Committee Mandate

Moved by Sylvia Durance Seconded by Komal Patel

THAT the Committee receive the mandate as presented. Carried.

6.2 2021 Budget and Events

The Committee will move forward with trying to determine an event for later this year with the allocated 2021 budget of \$3,000.

6.3 Budget and Events

Moved by Shirley Boxem Seconded by Komal Patel

THAT the Committee request a budget of \$10, 000 for 2022. Carried.

6.4 Future Committee Member Appointments

Moved by Shirley Boxem Seconded by Sylvia Durance

THAT the Committee recommend Council advertise for 4 vacancies on the Mulmur Community Events Committee to be appointed by October 6, 2021. Carried.

- 7. Information Items
- 8. Items for Future Meetings
 - 8.1 Invite Terrilyn Kunopaski, Dufferin County Tourism Manager
 - 8.2 Event for 2021 with the remaining budget
 - 8.3 Possible event ideas for 2022
- 9. Adjournment

Moved by Sylvia Durance Seconded by Komal Patel

THAT the meeting be adjourned at 7:40pm with the next meeting being scheduled for October 13, 2021 or at the call of the Chair. Carried.

Chair	Secretary	