



**AGENDA**  
**MULMUR COMMUNITY EVENTS COMMITTEE**  
August 18, 2021  
7:00 PM  
ZOOM Electronic Meeting

**THIS MEETING IS BEING HELD ELECTRONICALLY USING VIDEO AND/OR AUDIO CONFERENCING.**

To connect only by phone, please dial any of the following numbers. When prompted, please enter the meeting ID provided below the phone numbers. You will be placed into the meeting in muted mode. If you encounter difficulty, please call the front desk at 705-466-3341, ext. 0

- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada

To connect to video with a computer, smart phone or digital device and with either digital audio or separate phone line, download the zoom application ahead of time and enter the digital address below into your search engine or follow the link below. Enter the meeting ID when prompted.

<https://us02web.zoom.us/j/84602248258>

Meeting ID: 846 0224 8258

**1. Call to Order**

**2. Approval of the Agenda**

Moved by:    Seconded by:

THAT the Agenda for August 18, 2021 be approved.

**3. Approval of Past Minutes**

Moved by:    Seconded by:

THAT the Minutes dated March 11, 2020 be approved.

**4. Discussion Arising out of the Minutes**

**5. Disclosure of Pecuniary Interest**

**6. Administration**

**6.1 Events Committee Mandate**

Staff Recommendation: THAT the Committee receive the Mandate as presented

**6.2 2021 Budget and Events**

Staff Recommendation: THAT the Committee move forward with planning a \_\_\_\_\_ event with the allotted 2021 budget of \$3,000

**6.3 2022 Budget and Events**

Staff Recommendation: THAT the Committee request a budget of \$\_\_\_\_\_ for 2022

**6.4 Future Committee Member Appointments**

Staff Recommendation: THAT the Committee recommend Council advertise for \_\_\_\_\_ vacancies on the Mulmur Events Committee to be appointed by \_\_\_\_\_, 2021.

**7. Information Items**

**8. Items for Future Meetings**

**8.1 Invite Terrilyn Kunopaski, Dufferin County Tourism Manager**

**9. Adjournment**

Moved by:    Seconded by:

THAT the meeting be adjourned at \_\_\_\_\_ with the next meeting being scheduled for \_\_\_\_\_, \_\_\_\_\_ or at the call of the Chair.



## **MINUTES**

### **MULMUR COMMITTEE EVENTS MEETING (MCEC)**

Wednesday, March 11, 2020

Township Office - 7:00 pm

Present: Ruth Rindinella – Chair  
Flora Nadafi – Vice Chair  
Shirley Boxem  
Sarah Cameron  
Patrick Fradley-Davis  
Lorraine Longmuir  
Geoff Parker  
Komal Patel  
Jag Saini  
Nevio Turchet  
Roseann Knechtel - Secretary

Absent with regret: Gavin Longmuir  
Sylvia Durance

#### **1. Call to Order**

The meeting was called to order by the Chair at 7:05 pm.

#### **2. Approval of Past Minutes**

Moved by Geoff Parker and Seconded by Sarah Cameron  
**THAT the Minutes dated January 29, 2020 be approved as amended to include member Sylvia Durance as Absent with Regrets.**

**Carried.**

#### **3. Discussion Arising from Minutes - none**

#### **4. Declaration of Pecuniary Interest**

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

#### **5. Delegations - none**

#### **6. Current Business**

##### **a) Saturday April 4<sup>th</sup> Pancake Breakfast**

Members discussed event logistics.

*Direction was given to the Township to distribute and post a Save the Date as soon as possible, as well as distribute and post the event poster two (2) weeks in advance with a reminder the week of.*

*Direction was given to the Township to create a handout and map to the Pancake Breakfast for distribution at the Town Hall meeting.*

**b) Saturday May 23<sup>rd</sup> Clean and Green Day**

Members discussed liability insurance and whether they should distribute garbage bag tags or have waste picked up from the road allowance.

**c) Saturday June 13<sup>th</sup> Mulmur Day**

Members are to consider what direction they would like the event to take this year and bring their ideas to the next meeting for discussion.

**7. Information Items - none**

**8. Items for Future Meetings**

- Pancake Breakfast Debrief
- Clean and Green Day
- Mulmur Day
- Emergency Response Plan

Date for next meeting: April 8<sup>th</sup> at 7 pm.

**9. Adjournment**

Moved by Flora Nadafi and Seconded by Geoff Parker  
**THAT the meeting adjourn at 8:25 pm.**

**Carried.**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary



## **Mulmur Community Events Advisory Committee**

### **TERMS OF REFERENCE**

#### **1. PURPOSE**

The Mulmur Community Events Committee (“MCEC”) is an advisory committee of Council with a purpose to assist in achieving the goals of Council’s Strategic Plan.

#### **2. MANDATE**

The Mandate of the Township MCEC is to:

##### **1. Support community events to bring residents together**

- Provide a variety of events in Mulmur to enhance inclusiveness (Connected G2, A1)
- Continue to build on the calendar of community/ tourism events (Connected, G2, A4)
- Encourage the use of local businesses for community events and services (Connected, G2, A5)

##### **2. Preserve and promote Mulmur’s natural features**

- Support Cycling and Equestrian Activities in Dufferin Forest and trails (Sustainable, G4, A2)

##### **3. Organize a minimum of two (2) events per year beginning in 2022 with one being in support of cycling and/or equestrian activities.**

#### **3. ACCOUNTABILITY**

Report to Council annually on progress and achievements. Council may request update reports at any time on specific projects or initiatives.

#### **4. MEMBERS/VOTING**

Committee structure to be comprised of six (6) to ten (10) members who are appointed by Council and one (1) Council representative each of which have voting rights. The committee will be in effect from July 7, 2021 until September 2022.

Openings for the membership shall be publicly advertised as appointment opportunities arise.

## **5. REMUNERATION**

No compensation shall be provided to members of the MCEC for their participation.

## **6. MEETING DETAILS, AGENDA, MINUTES & PROCEDURE**

- a) The MCEC will meet a minimum of four (4) times a year.
- b) The Recording Secretary shall send out meeting invites to all MCEC members and post notice of the meeting to the Township website.
- c) Agenda items shall be set by the Committee Chair, in consultation with and under approval of the Recording Secretary.
- d) Members who wish to include an item on the Agenda shall contact the Recording Secretary for consideration.
- e) All meetings shall be conducted in accordance with the Township of Mulmur Procedural By-law.