

MINUTES

MULMUR COMMUNITY EVENTS COMMITTEE Wednesday, November 17, 2021 ZOOM - 7:00 pm

Present: Ruth Rindinella – Chair

Geoff Parker Komal Patel

Catherine Carpenko

Sarah Cameron Shirley Boxem

Roseann Knechtel- Deputy Clerk

Lexi Phillips - Secretary

Absent with regret: Jag Saini

Sylvia Durance

1. Call to Order

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

2. Approval of the Agenda

Moved by Parker Seconded by Boxem

THAT the Agenda for November 17, 2021 be approved. **Carried.**

3. Approval of Past Minutes

Moved by Patel Seconded by Cameron

THAT the Minutes dated October 13, 2021 be approved. **Carried.**

4. Discussion Arising out of the Minutes - None

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 Family Day Event

Members discussed the event planned for February 21, 2022. Discussion included locations, activities, food and refreshments.

Moved by Parker Seconded by Patel

THAT the Committee approve the development of a Family Day Skating Event on February 21, 2022 from 1:00pm to 3:00pm at the Thomson Trail Outdoor Community Ice Rink.

Carried.

Direction was given to the Secretary to develop promotional materials and commence promotion of the approved event.

Direction was given to the Secretary to contact the Rosemont Fire Department Association for interest in participation and hosting an outdoor bonfire at the event, including but not limited to the supply of a fire truck, hot dogs, and marshmallows to fundraise for the Association.

Direction was given to Chair Rindinella to purchase cider and hot chocolate for the event.

The Township will supply garbage and recycling containers.

6.2 Maple Madness Event

Members discussed dates, food and drink vendors, and activities. The event would be on the weekend of April 2nd, 2022.

The Committee will further discuss the event upon confirmation from Four M Maple.

Direction was given to Chair Rindinella to investigate the cost and logistics for griddles and food for the event.

6.3 Mulmur Cleanup Event

Roseann Knechtel, Deputy Clerk spoke to the liability associated with cleaning up public roadways. Coordination of a Township wide cleanup day in support of Earth Day will be discussed at the next meeting.

The Committee discussed a hiking and educational identification event in the Dufferin County Forest for the fall of 2022. Chair Rindinella will obtain information regarding the potential development of an event with the County Forest Manager and Dufferin Tourism.

6.4 2022 Budget

Roseann Knechtel, Deputy Clerk advised the Committee of the current budget amount of \$3,000 slotted for the Events Committee in the 2022 Budget.

7. Information Items

- 7.1 Previous Year Event Costing
- 7.2 Procedural Bylaw
- 8. Items for Future Meetings

 - 8.1 Family Day Event 8.2 Maple Madness Event
 - 8.3 Earth Day Cleanup
 - 8.4 Dufferin Forest Identification Walk
- 9. Adjournment

Moved by Parker Seconded by Cameron

THAT the meeting be adjourned at 8:26pm with the next meeting being scheduled for January 19th at 7:00pm or at the call of the Chair. Carried.

Chair	Secretary	_