



**AGENDA**  
**MULMUR COMMUNITY EVENTS COMMITTEE**  
**January 31, 2022 - 7:00 PM**

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Meeting ID: 893 208 4016

**1. CALL TO ORDER BY THE SECRETARY**

**2. APPOINTMENT OF A CHAIR**

Recommendation: THAT \_\_\_\_\_ be appointed as Chair of the Mulmur Community Events Committee for the remainder of the term.

**3. APPROVAL OF THE AGENDA**

Recommendation: THAT the Agenda be approved.

**4. MINUTES OF THE PREVIOUS MEETING**

Recommendation: THAT the Minutes of November 17, 2021 be approved.

**5. DISCUSSION ARISING OUT OF THE MINUTES**

**6. DISCLOSURE OF PECUNIARY INTEREST**

**7. ADMINISTRATION**

**7.1 Family Day Event February 21 2022**

Delegation of Duties

Attendance

Inventory

**8. INFORMATION ITEMS**

**8.1 Resignation – Ruth Rindinella**

**8.2 2022 Budget**

**9. ITEMS FOR FUTURE MEETINGS**

**10. ADJOURNMENT**

Recommendation: THAT the meeting be adjourned at \_\_\_\_\_ to meet again on \_\_\_\_\_, or at the call of the Chair.



**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 2<sup>nd</sup>, 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 19<sup>th</sup> at 7:00pm or at the call of the Chair.  
**Carried.**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary



## **STAFF REPORT**

**TO:** Mulmur Community Events Committee  
**FROM:** Lexi Phillips  
**MEETING DATE:** January 19, 2022  
**SUBJECT:** Family Day Event

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### **PURPOSE:**

The purpose of this report is to inform the Committee of the supplies needed for the Family Day Event based on current inventory.

### **BACKGROUND:**

The Rosemont Firefighters Association will be supplying hotdogs, marshmallows, and firewood. The Committee is responsible for purchasing hot chocolate, cider, and paper cups as they do not have enough plastic cups for the event in the current inventory.

### **STRATEGIC PLAN ALIGNMENT:**

1. Growing a Connected Mulmur: Communication with and social connectivity within the Mulmur community.

### **FINANCIAL IMPACTS:**

100 pack of paper cups \$26 (amazon), 1.7kg hot chocolate (serves 68) \$16 Walmart, 3L cider (serves 12) \$5 Walmart

### **RECOMMENDATION:**

THAT the Committee purchase hot chocolate, cider, and paper cups for the Family Day Event.

Respectfully submitted,

Lexi Phillips  
Lexi Phillips, Administrative/ Financial Assistant

## Lexi Phillips

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**From:** Heather Watson [REDACTED]  
**Sent:** Friday, December 3, 2021 12:52 PM  
**To:** Lexi Phillips  
**Subject:** Re: Family Day Promotion  
**Attachments:** RDFFA Logo 2019.png

Hi Lexi,

We are happy to be a part of this fun event at the new Mansfield Skating Rink. I've attached our Rosemont District Firefighters logo for use on your promotional materials.

Another thought...would you like us to provide the wood for the bonfire?

Heather  
[REDACTED]

**Roseann Knechtel**

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**Subject:** FW: MCEC

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**From:** Ruth Rindinella

**Sent:** Monday, January 24, 2022 2:48 PM

**Subject:** MCEC

Hi Lexi,

After much thought and consideration, unfortunately I have decided I will be departing MCEC. I've so enjoyed all my years with the committee however with my schedule as it is now, I just find that I cannot give the committee the attention it requires.

For the FB account, I believe I need to add an Admin and then I can remove myself as an admin once that is done (so anyone that you want to have access who has FB, I just add them in). For Instagram, you should have the password on file, however if not, I will provide it and close myself out.

Thanks so much I have enjoyed chatting with you and working on getting MCEC working on events again.

Ruth



**Mulmur Community Events Committee**  
**2022 Budget**  
Approved by Council January, 12, 2022

Events Revenue	<u>\$ 2,000.00</u>
Events Expenses	<u>\$ 5,000.00</u>
Net Cost	<u>\$ (3,000.00)</u>