



MINUTES

MULMUR COMMUNITY EVENTS COMMITTEE

Wednesday, January 31, 2022

ZOOM - 7:00 pm

Present: Geoff Parker
Sylvia Durance
Shirley Boxem
Jag Saini
Komal Patel
Sarah Cameron
Heather Watson
Roseann Knechtel- Deputy Clerk
Lexi Phillips - Secretary

Absent with regret: Catherine Carpenko

1. Call to Order by the Secretary

The meeting was called to order by the Secretary at 7:02pm.

2. Appointment of a Chair

Moved by Boxem Seconded by Durance

THAT Sarah Cameron be appointed as Chair for the Mulmur Community Events Committee for the January 31, 2022, meeting.

Carried.

3. Approval of the Agenda

Moved by Boxem Seconded by Parker

THAT the agenda be approved.

Carried.

4. Minutes of the Previous Meeting

Moved by Parker Seconded by Boxem

THAT the minutes dated November 17, 2021, be approved.

Carried.

5. Discussion Arising out of the Minutes - NONE

6. Disclosure of Pecuniary Interest

Chair Cameron 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.

7. Administration

7.1 Family Day Event February 21, 2022

Members discussed the event planned for February 21, 2022. Discussion included food, materials, advertising, and signage.

Direction was given to Chair Cameron to secure two urns and cider for the event as well as assist with promotion on the Committee's social media channels.

Direction was given to Member Boxem to prepare the hot and cold cider before the event, as well as pick up materials from the Township office.

Direction was given to Member Saini to purchase paper cups at Costco.

Direction was given to Member Durance to make directional signs for Airport Rd and County Rd 17 in Mansfield.

Direction was given to the Secretary to secure a porta potty for the event, prepare the supplies for pick up and obtain napkins.

Moved by Durance Seconded by Boxem

THAT the Committee approve the purchase of cider, cups, and washroom facilities for the Family Day Skating Event on February 21, 2022.

Carried.

8. Information Items

8.1 Resignation- Ruth Rindinella

8.2 2022 Budget

9. Items for Future Meetings

9.1 Family Day Event

9.2 Maple Madness Event

9.3 Earth Day Cleanup

9.4 Dufferin Forest Identification Walk

10. Adjournment

Moved by Parker Seconded by Durance

THAT the meeting be adjourned at 7:55 pm with the next meeting being scheduled for February 17th at 7:00pm or at the call of the Chair.

Carried.