

MINUTES MULMUR COMMUNITY EVENTS COMMITTEE Wednesday, February 17, 2022 ZOOM - 7:00 pm

Present:

Geoff Parker Sylvia Durance Shirley Boxem Jag Saini Komal Patel Sarah Cameron Catherine Carpenko Roseann Knechtel- Secretary

1. Call to Order by the Secretary

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

2. Appointment of a Chair

Moved by Durance Seconded by Parker

THAT Sarah Cameron be appointed as Chair for the Mulmur Community Events Committee for the February 17, 2022 meeting.

CARRIED.

3. Approval of the Agenda

Moved by Parker Seconded by Boxem

THAT the agenda be approved.

CARRIED.

4. Minutes of the Previous Meeting

Moved by Boxem Seconded by Durance

THAT the minutes dated January 31, 2022, 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

Krista and Ron Harley, volunteers who maintain the outdoor rink at Thomson Trail were in attendance and spoke to the current ice conditions and future weather forecast.

Members discussed moving forward with the event regardless of weather and ice conditions, shifting the focus to a community bon fire and BBQ.

Direction was given to the Secretary to provide salt/sand and additional picnic tables for the event.

Members will arrive onsite at noon for set up.

- 8. Information Items
- 9. Items for Future Meetings
- 10. Adjournment

Moved by Parker Seconded by Boxem

THAT the meeting be adjourned at 7:34 pm with the next meeting being scheduled at the call of the Chair.

CARRIED.