

**CENTENNIAL COMMITTEE**  
**Minutes of the Regular meeting of the Centennial Committee**  
**Tuesday, November 4, 2014**

Present:

Angela Mielecki                      Joan Hein  
Burneta Decembrini                Betty Stewart  
Deputy Clerk/Treasurer Sharon Ferretti

Absent: Councillor Gould, Councillor Gaspar

At 7:05p.m. Deputy Clerk Ferretti advised that members present could wait for 15 minutes to give time for additional committee members to arrive before commencing the meeting. It was agreed to wait.

At 7:15p.m. the Committee agreed to appoint Deputy Clerk Ferretti to act as chair for the meeting.

Deputy Clerk Ferretti called the meeting to order at 7:17p.m.

**1. ADOPT AGENDA.**

It was moved by Burneta Decembrini, seconded by Angela Mielecki  
THAT the agenda be adopted as presented.

**CARRIED**

**2. MINUTES.**

M-1-Regular meeting of Centennial Committee Thursday, September 25, 2014

It was moved by Joan Hein, seconded by Angela Mielecki  
THAT the minutes be accepted as presented.

**CARRIED**

**3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1-Report from Council

A report from Council was not available.

BA-2-Action Plan

St. Mark's Choir Service

Discussion was held and details were finalized concerning the "Christmas Caroling Sing-A-Long" to be held on Sunday, December 7<sup>th</sup>; The Sing-A-Long to last approximately one hour, 3:00 – 4:00p.m.; A mix of both Christmas carols and hymns; Social afterwards in St. Mark's serving hot chocolate and candy canes. The church bells will ring for five minutes prior to the commencement of the Sing-A-Long.

Public Works to have outside Christmas lights set up; Village office to have janitorial service scheduled, and to contact the school concerning participation from the children. Angela Mielecki and Deputy Clerk Ferretti to attend Sing-A-Long practices to ensure the Committee's intentions are honoured. Deputy Clerk Ferretti will compose and post posters, submit ad in the 'Coming Events' section of the Observer and post on Haida Gwaii Trader. Decorations inside St. Mark's will be managed by a subcommittee of Angela Mielecki, Joan Hein, and Betty Stewart. Date to decorate will be Friday, December 5<sup>th</sup>.

Fireworks Finale

Deputy Clerk Ferretti advised the Committee that on October 16<sup>th</sup> a meeting between CAO Mushynsky, Council and Trevor Jarvis of Masset determined the safest location for the fireworks is the Community Park as opposed to the Rainbow Wharf. We will plan for a 7:00p.m. showing. Trevor Jarvis will have the final say as to whether the fireworks will be a go as it is his licence. If necessary to postpone due to weather conditions, the date will be the following evening until we are successful. The Ambulance and Firemen will be on hand. Perhaps request the Rangers to do security detail.

On October 20<sup>th</sup>, CAO Mushynsky sent letters to businesses requesting donations towards the fireworks. To date there has not been any response. Council has approved \$6,000.00; approximate costs of the fireworks is \$4,500.00 - \$5,000.00; Payment for Trevor Jarvis' services will be in the form of equipment he requires to do the display for our celebration, which he will become the owner of.

4. ORIGINAL CORRESPONDENCE

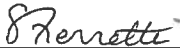
5. GOVERNMENT

6. NEW BUSINESS

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

Joan Hein motioned to adjourn at 8:21p.m.



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Sharon Ferretti, Deputy/Clerk Treasurer, Chair



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Burneta Decembrini

**Village Of Port Clements Centennial Committee  
October Action Plan 2014**

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
13	St. Mark's Choir service	<ul style="list-style-type: none"> <li>- Line up participants for December 2014 to do a Christmas Carol service</li> <li>- Approach Principal of PCES re: Kazamir &amp; school kids music program</li> </ul>	Check availability closer to December 2014 Determine dates of school concert and other community parties Email invite to participants to form a Choir for the Christmas Carol service Date to be within the first week of December	Start in Sept
14	Fireworks for 100 <sup>th</sup> Celebrations	October 31 <sup>st</sup> good as kids are out + dark early enough; but concern is potentially unsafe weather conditions. Require licencing to do public display. Discussed having a family Halloween Party at the Firehall; prizes; apple bobbing + popcorn balls Plan B in case of bad weather to be first good weather night i.e. Nov 1 <sup>st</sup>	Purchase month in advance. Possibility of Corporate Sponsorship. Contact Masset Fire Chief i.e. details surrounding putting on a fireworks show using industrial grade; have firemen available.	September