

IROQUOIS WATERFRONT COMMITTEE

March 30th, 2017 at 7:00 pm

Minutes

1. Call Meeting to Order
2. Attendance – Jim Wilson, Henry Swank, Marg Lee, Diane MacIntyre, Keith Poore, Evonne Delegarde. Absent – Jim Millard
3. Confirmation of Agenda – Discussion of Memorial Park Bench Policy added to new business.
4. Approve Minutes of Feb. 23rd, 2017 – Moved by: Evonne Delegarde
Seconded by: Henry Swank
THAT the minutes of Feb. 23rd be approved as presented.
CARRIED
5. Business Arising from Minutes –
 - A. Status of matching funds grant from municipality – Moved by: Jim Wilson
Seconded by: Marg Lee
THAT the Committee accept the grant from South Dundas Council, with appreciation.
Keith Poore to contact Sarah McMillan in regards to the Committee's finances.
CARRIED
 - B. Broadcast appeal for individual contributions via Canada Post – Bulk postcard mail out of planned for the end of April. Jim Millard and Jim Wilson working on project. MOTION to approve ~500.00 cost of printing and postage. Moved by: Marg Lee
Seconded by: Keith Poore
CARRIED
 - C. Volunteers for Spring Home and Trade Show & Bluegrass Festival – Jim Wilson and Jim Millard to organize booth for the Spring Home and Trade Show. Keith to prepare slideshow. Jim Wilson to send a list of donors to Keith for the slideshow. Friends of the Waterfront sign-up sheet will be available for new friends to sign.
 - D. Update of donor window display – No news. Jim Wilson and Jim Millard working on it.
 - E. Selection of trees – Jim Wilson to locate list or recommended trees. Jim Wilson to contact Chris Wouters to discuss options. No decision made.
6. Reports from Activity coordinators –
 - A. Fund-raising and Financial – see above
 - B. Friends of the Waterfront Liaison – Members to plan an event at a later date which would include Friends of the Waterfront.
 - C. Canteen Project – Meeting planned with municipal employees on Monday, April 3rd to discuss the start of the canteen project.

- D. Canteen Operations – Keith Poore to put together a proposal for the next meeting.
- E. Event Plans – Discussed future meeting to brainstorm new events.
- F. Parking lot changes – no news. Estimated completion end of May beginning of June.

7. Discussion items –

- A. Update contact list for Committee Members – Jim Wilson will update list and provide to members.
- B. Discussion of Memorial Park Bench Policy – Members reviewed the bench policy and have no concern or issue with the policy.

8. Next Meeting – Thursday, April 27th, 2017 a 7:00 p.m.

9. Adjournment – Moved by: Henry Swank

Seconded by: Keith Poore

THAT the meeting be adjourned to meet again until the call of the Chair.

CARRIED