



COMMITTEE MINUTES

MIGRATION FESTIVAL COMMITTEE OCTOBER 6, 2020 @ 6:00 P.M. VIA ZOOM

A. CALL TO ORDER

Chair S. Girardin called the Meeting to order at 6:00 p.m. with the following persons in attendance:

MEMBERS OF MIGRATION FESTIVAL COMMITTEE:

S. Girardin
Robyn Braybrook-Gard
Councilor L. Lucier
A. Araujo
S. Wye
M. Law
M. Kraus
M. Fogal
D. Swiderski

MEMBERS OF ADMINISTRATION:

M. Durocher

Regrets: S. Santos

B. DISCLOSURE OF PECUNIARY INTEREST

Chair S.Girardin reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. PRESENTATIONS/DELEGATIONS

NONE

D. AMENDMENTS TO THE AGENDA

NONE



COMMITTEE MINUTES

E. STAFF REPORTS

25-2020 Moved by M. Fogal, seconded by R. Braybrook Gard to receive report.

CARRIED

F. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes dated September 15, 2020-via Zoom

26-2020 Moved by M. Fogal, seconded by R. Braybrook Gard to receive the minutes of the Migration Festival Committee Meeting dated September 15, 2020.

CARRIED

G. NEW AND UNFINISHED BUSINESS

Virtual Pancake Breakfast

M. Kraus and R. Braybrook-Gard are to purchase larger bags, the ones donated are not large enough for all the items.

Pass Ports

M. Durocher to finish and print enough for distribution at Pancake give away, pumpkin give away and market place.

Unico

M. Law and S. Wye to look after the day.

M. Durocher to ensure safety vests, are distributed, signage for COVID protocols is installed, at all locations.

Opening Ceremonies

M. Durocher to ensure sound system is set up.

M. Durocher to send COVID contact lists to all locations.



COMMITTEE MINUTES

H. NEXT MEETING DATE

1. Next meeting date of Migration Festival Committee shall be called by the Chair.

I. ADJOURNMENT

27-2020 Moved by D. Swiderski seconded by M. Law to adjourn this Meeting at 7:00 p.m.

CARRIED

CHAIR, Sue Girardin

**RECORDING SECRETARY,
M. Durocher**