



# COMMITTEE MINUTES

## MIGRATION FESTIVAL COMMITTEE OCTOBER 5, 2021, 2021@ 6:00 P.M. Via - Zoom

### A. CALL TO ORDER

R. Braybrook-Gard called the Meeting to order at 7:01 P.M. with the following persons in attendance:

#### MEMBERS OF MIGRATION FESTIVAL COMMITTEE:

Councillor L. Lucier  
R. Braybrook-Gard  
S. Allen-Santos  
S. Girardin  
M. Fogal  
M. Law  
S. Wye  
L. Van Loo

#### MEMBERS OF ADMINISTRATION:

K. Loney, Manager of Programs and  
Special Events  
R. Wyma, Director of Community and  
Development Services  
N. Belinko

Absent: B. Snyder  
Guests: Natalie Belinko

### B. DISCLOSURE OF PECUNIARY INTEREST

Co-Chair R. Braybrook-Gard 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. STAFF REPORTS

Proposed Migration Festival float

### D. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes - September 28, 2021



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Co-Chair R. Braybrook-Gard had a pair of amendments. The first, for item seven, to clarify the conversation meant a-frame easels, not rack cards. The second, item 12, clarifying the text "Grovedale, Naval, and Paradise Parks", where Grovedale refers not to the modern Grovedale Arts and Culture Centre but about the original building.

**023-2021** Moved by M. Law, seconded by R. Braybrook-Gard to receive the minutes of the Migration Festival Committee Meeting dated September 28, 2021

**CARRIED**

### E. NEW AND UNFINISHED BUSINESS

#### 1. REVIEW OF WORKPLAN

The committee reviewed the timeline of the 52<sup>nd</sup> Migration Festival, ensuring a full list of town resources and support items were included.

#### 2. REVIEW OF BUDGET

**024-2021** Moved by M. Fogal, seconded by M. Law to confirm \$1,500 from budget to obtain the Starlight Aerial act

**CARRIED**

#### 3. COMMUNICATIONS PROCESS DURING EVENT

**025-2021** Moved by M. Fogal, seconded by M. Law to commit \$250 for the potential of Migration Festival branded aprons for volunteers to wear.

**CARRIED**

### F. NEXT MEETING DATE

1. The next meeting of the Migration Festival Committee shall take place on October 23 on Zoom @ 6:00 P.M.

### G. ADJOURNMENT

**026-2021** Moved by M. Fogal, seconded by S. Girardin to adjourn this Meeting at 9:00 P.M.

**CARRIED**



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**CHAIR, Sue Girardin**

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**RECORDING SECRETARY,  
K.Loney**