

Township of Douro-Dummer Events Committee  
Location: Upper Meeting Room, Warsaw Community Centre

Date: September 18, 2023

Time: 5:30 pm

Present:

Chair, Councillor Ray Johnston

Member, Alyssa Heffernan

Member, Angela O'Grady

Member, Julie Chatten

Clerk, Martina Chait-Hartwig

Guest:

Councillor, Tom Watt

**1. Call to Order**

The Chair called the meeting to order at 5:37 p.m

**2. Disclosure of Pecuniary Interest**

The Chair told members of their obligation to declare any pecuniary interest they might have. None were declared.

**3. Adoption of Agenda - September 18, 2023**

That the Agenda for September 18, 2023 was approved by consensus.

**4. Adoption of the Minutes and Business Arising from Minutes - August 21, 2023**

**Resolution**

Moved by: Julie Chatten

Seconded by: Alyssa Heffernan

That the Minutes from the August 21, 2023 meeting be received and approved.

Carried

**5. New Business**

**5.1 Planning for Remembrance Day**

A discussion was had regarding planning for the Remembrance Day ceremony.

- Councillor Watt will be the MC at the event.

- Julia will contact the local bagpipe player to see if he can participate.
- Angela will organize food for the post ceremony reception. Councillor Johnston will reach out to the Catholic Women's League regarding support for the reception.
- Staff will contact Warsaw and St. Joseph Schools regarding the participation of students in the ceremony.
- Councillor Johnston will contact religious leaders in the community.
- Julie will contact the media, staff will prepare a press release and Councillor Johnston will contact St. Joseph Douro Parish.

That Township staff be requested to find appropriate items to have poppies pinned to during the ceremony.

## **5.2 Planning for Santa Clause Parade**

A discussion took place regarding the date and time of the Parade. The Committee will make a final decision at the next meeting.

## **5.3 Discussion of Future Events – None at this time.**

# **6. Adjournment**

## **Resolution**

Moved by: Julie Chatten

Seconded by: Alyssa Heffernan

That the meeting adjourn at 6:10 p.m.

Carried