

East Ferris Centennial Advisory Committee

Minutes of Wednesday December 11th 2019

Present: Pauline Rochefort Steven Trahan

Richard Champagne Lisanne Last Gilles Mathon Joanne St. Denis

Cecile Barham (will be appointed Jan.14/20) Laurette Taillefer (will be appointed Jan.14/20)

Excused absent: Jason Trottier

Adoption of Agenda, Disclosure of Pecuniary Interests of Conflicts:

Resolution No. 1.

Moved by Gilles Mathon Seconded by Richard Champagne THAT the East Ferris Centennial Celebrations Committee meeting open at 4:06 p.m. Carried

Resolution No. 2.

Moved by Gilles Mathon Seconded by Joanne St. Denis THAT the agenda presented to the committee be approved as prepared.

Carried

Resolution No. 3.

Moved by Richard Champagne Seconded by Lisanne Last THAT the minutes of the East Ferris Centennial Celebrations Committee meeting held November 25th, 2019 be adopted as circulated.

Carried

There was no Disclosure of Pecuniary Interest of Conflicts to report for this meeting.

Updates: Pauline reviewed updates from the last meeting

Plan of Action – Timetable: Was presented to the Committee.

Pauline advised the Committee that they had their first meeting regarding the Corbeil Book. Richard and Laurette as well as Pauline are on the "Book Committee". They are working on capturing photos, etc.

Pauline showed the committee the website of "Astorville en fête". This website was created in 2014/15 when Astorville Celebrates did their celebration in September 2015. The website is still live and will be transformed to Astorville/Corbeil, and will be part of Library's website.

A working chart was started with the committee with the markings of goals and timelines to follow.

Discussion of logo took place. Committee would like to see the participation of school students with the Centennial Logo. Regarding the revamping of the Municipal Logo, committee felt that it should be designed professionally. Steven Trahan to contact Canadore College re Arts and Science for further information.

Pauline and Laurette will be meeting with Lise King regarding Art.

Friday, September 25th, 2021 will be the grand opening of the Municipal Office.

Received application from Laurette Taillefer and Cecile Barham to sit on Committee. Will be going to resolution at Council Meeting of January 14th, 2020.

Meeting adjourned at 5:30 p.m., next meeting, January 29th, 2020 at 3:00 p.m.

Resolution No. 4.

Moved by Lisanne Last

THAT the East Ferris Centennial Celebrations Committee meeting adjourn at 5:30 p.m.

Carried