



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**50th Anniversary Committee
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JULY 13, 2021 AT 7:30 PM
VIA ZOOM VIDEO CONFERENCE**

TO JOIN THE MEETING CLICK THE LINK:

<https://us02web.zoom.us/j/83366313864?pwd=d2szdlplWEw3SDlFWHlJZTQxV2MxQT09>

Meeting ID: 833 6631 3864

Passcode: 761174

TO JOIN VIA PHONE, DIAL 778-907-2071 AND ENTER MEETING ID

AGENDA

- 1. Call to Order**
- 2. Appointment of Recorder**
- 3. Approval of the Agenda**
THAT the agenda for the 50th Anniversary Committee be approved, as circulated.
- 4. Public Questions & Comments**
- 5. Approval of Minutes**
A. Minutes from the July 13, 2021, 50th Anniversary Committee Meeting (Page 2)
THAT the July 13, 2021, 50th Anniversary Committee meeting minutes be approved, as circulated.
- 6. Business Arising from the minutes**
- 7. Unfinished Business**
A. Ideas update
- 8. New Business**
- 9. Public Questions & Comments**
- 10. Adjournment**
THAT the 50th Anniversary Committee be adjourned.
- 11. Next Meeting - TBD**



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HELD ON TUESDAY, JULY 13, 2021 at 7:30 PM
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In attendance:

Chair Ute Philips, Ingrid Wray, John Dudley, Vanessa McLaughlin, Joanne Ronsley, Lori Atherton, Anne Crosthwait, Victoria Rogers, Mayor Ron McLaughlin
Absent: Katelynn Katona, Councillor Jaime Cunliffe

Gallery – Councillor Neville Abbott

MINUTES

1. Call to Order

Chair Philips called the meeting to order at 7:33 p.m.

2. Appointment of Recorder

Ron McLaughlin was appointed as the recorder

3. Approval of the Agenda

Moved/Seconded

THAT the agenda for the 50th Anniversary Committee be approved, as circulated.

CARRIED

4. Public Questions & Comments – none.

5. Approval of Minutes

A. Minutes from the June 22, 2021, 50th Anniversary Committee Meeting

Moved/Seconded

THAT the June 22, 2021, 50th Anniversary Committee meeting minutes be approved, as circulated.

CARRIED

6. Business Arising from the minutes - none

7. Unfinished Business – Ideas Update

- **Walking Tour**
 - Signs nearly done
 - “Discover” vs. “Explore” discussion. Decision - “Discover”
- **Carried**
 - Map – agreed to stay as is. Check with Village on locations.
- **August 15th (11-3) Events Day**
 - Hall/Art Show
 - Community Garden
 - Wade Park (plaque dedication at 2)
 - Food truck
 - Chair Phillips will contact staff to arrange parking for the Food truck and forbearance of parking infractions to facilitate the public in the effected area.
- **Web Site Page** – Committee to laise with Karla.
- **Fishing Derby** – No news.
- **Yoga in the Park** – Lulu Lemon opportunity known after August 1st.
- **Video**
 - Going with what we have – audio
 - Video – hopefully finished by the end of August. It will be very Community focused.
- **Centennial Trail signs** – done.
- **Time Capsule** – Jaimie to follow up. This is a no cost opportunity.
- **SWAG** – Refer the Chair’s email for details. Going in a good general direction.
- **Scarecrows** – done.
- **Interpretive Maps** – expected in place this week.
- **Entrance Water Tower Area**
 - Digital images from the Art Council and Art Sparks to be on the lattice area.
 - Public Works on side and involved.
 - Possible up and running by August 15th.
- **Olympic Rally** – Full on. Will set an example for the Province.

8. New Business – none.

9. **Public Questions & Comments** – none.

10. **Adjournment**

Moved/Seconded

THAT the 50th Anniversary Committee be adjourned.

CARRIED

11. **Next Meeting – Tuesday August 3rd, 7:30 PM.**

The meeting was adjourned at 8:36 p.m.

Date Approved by Committee:	
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