

**Committee Meeting Minutes****2024 Wilmot Canada Day Task Force Meeting**

Tuesday, September 10, 2024, 6:30 P.M.

Wayne Roth Meeting Room – Wilmot Recreation Complex

Members Present:     K. Gray  
                              B. Safri  
                              L. Divita  
                              R. Unrau  
                              M. Doucet  
                              N. Salonen  
                              S. Martin

Staff Present:         M. Okrafka, Manager of Community Services  
                              K. Bos, Supervisor of Legislative Services / Deputy Clerk

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**1. CALL TO ORDER**

**Moved by:** B. Safri

**Seconded by:** S. Martin

THAT the 2024 Wilmot Canada Day Event Task Force Meeting on September 10, 2024 be called to order at 6:30 p.m.

**Motion Carried**

**2. TERRITORIAL LAND ACKNOWLEDGEMENT**

Chair R. Unrau read the Territorial Land Acknowledgement.

**3. ADDITIONS TO THE AGENDA**

There were no additions to the Agenda.

**4. ADOPTION OF THE AGENDA**

**Moved by:** L. Divita

**Seconded by:** K. Gray

THAT the Agenda as presented for September 10, 2024 be adopted.

**Motion Carried**

**5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

There were no disclosures of pecuniary interest.

**6. MINUTES OF PREVIOUS MEETING**

**Moved by:** S. Martin

**Seconded by:** K. Gray

THAT the Minutes of the August 13, 2024 2024 Wilmot Canada Day Event Task Force be approved as presented.

**Motion Carried**

**7. DELEGATIONS**

There were no delegations.

**8. REPORTS**

**8.1 EVENT EXPENDITURE AND BUDGET REPORT**

Committee Administrator, M. O'Krafka presented the report.

Committee Members asked and received a response on the following:

- If the event expenditures and budget reports are available to the public;
- Junior Optimist expenses; and,
- In-kind donations amounts being made available to the public.

**Moved by:** B. Safri

**Seconded by:** M. Doucet

THAT the Committee receives the final event expenditure and budget report for information.

**Motion Carried**

**8.2 2024 WILMOT CANADA DAY EVENT TASK FORCE POST-EVENT REPORT**

Committee Administrator, M. O'Krafka introduced the report.

Committee Members asked and received a response on the following:

- Importance of inclusion of a longer timeline to plan the event; and,
- If any feedback from the public was gathered.

**Moved by:** K. Gray

**Seconded by:** B. Safri

THAT the Committee approves the 2024 Wilmot Canada Day Event Task Force Post Event Report; and,

THAT the Committee directs the Committee Administrator to bring forward the report at September 23rd Regular Council Meeting.

**Motion Carried**

**9. ANNOUNCEMENTS**

There were no announcements.

**10. ADJOURNMENT**

**Moved by:** N. Salonen

**Seconded by:** L. Divita

THAT we do now adjourn to meet again at the call of the Chair.

**Motion Carried**