

MINUTES

CANADA 150 COMMITTEE (Sesquicentennial) Regular Meeting

Council Chambers
Monday, May 2, 2016
1:30 P.M.

- ATTENDANCE** Mayor Fortin, Peter Shierbeck, Darlene Hartford, Keith Thom
Staff Liaison: Cheryl Wiebe
- REGRETS** Richard Smith, Marion Hall
- CALL TO ORDER** Mayor called the meeting to order at 1:35 pm
- APPROVAL OF AGENDA** **MOVED** by Keith Thom/**CARRIED**
- APPROVAL OF MINUTES** **MOVED** by Peter Schierbeck/**CARRIED**
- CELEBRATION PRINCIPLES AND PRIORITIES** The committee reviewed and discussed recommended priorities for the Canada 150 Grant application and recommended that #5 be updated:
1. Something for all ages, cultures and genders with a priority on intergenerational projects
 2. Active participation
 3. Historical relevance – Peachlands’ place in Canadian History
 4. Create a legacy
 5. Recognition of tourism potential and a central link to transportation
- MOVED by Darlene Hartford/CARRIED**
- REVIEW OF PROJECT LIST** Staff reported that a review of the project list was complete identifying projects that might be appropriate for the grant and for other available local funding. It was reiterated that infrastructure funding is not a part of this current Canada 150 grant process. The committee did a review of the list and ranked the projects as follows:
1. Canada 150 grant application
 2. Possible project with other/local funding
 3. Not to be considered for Canada 150/save for another time (due to resource requirements, project knowledge or funding). The project list is attached.

**TOPICS FOR
NEXT MEETING**

- Continue review project list to narrow focus
- Discuss community partners to facilitate projects
- Recommend to Council the celebration principles and priorities and a grant project

**ESTABLISH NEW
MEETING
SCHEDULE**


Monday, May 30 1:30 pm
and the 3rd Monday of the month thereafter at 1:30 pm

ADJOURNMENT

MOVED by Peter Schierbeck/**CARRIED** at 2:55 pm

CERTIFIED CORRECT:


Chairperson


Corporate Officer

June 27, 2016 Dated

at Peachland, B.C.