Agenda for the Meeting of the Select Committee on Family Day Celebration, June 10, 2025, at 3:00 pm in the Town Hall Committee Room, 660 Primrose St. Qualicum Beach, BC

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1. ADOPTION OF THE AGENDA

THAT the Select Committee on Family Day Celebration adopts the June 10, 2025, regular meeting agenda.

2. ADOPTION OF THE MINUTES

THAT the Select Committee on Family Day Celebration approves the May 21, 2025, regular meeting minutes.

3. Motions from Council

(1) Status of Recommendations to Council - Nil

(2) Referrals from Council – Nil

4. BUSINESS ARISING FROM THE MINUTES

5. NEW BUSINESS

(1) Review Event – Lessons Learned.

Next Regular Meeting: November 18, 2025, at 3pm

Minutes for the Meeting of the Select Committee on Family Day Celebration, May 21, 2025, at 3:00 pm in the Town Hall Committee Room, 660 Primrose St. Qualicum Beach, BC

PRESENT:	Rebecca Fenton, Chair Councillor Yean Young Jaidan Holder Stephan Gagne Brittany Marie Gagne Jody Macgillivray Tina Rasmussen
Staff:	Bernadette Ritter, Staff Liaison Katelynn Van Duin, Staff Liason

The meeting was called to order at 3:00 pm

ADOPTION OF THE AGENDA
Select Committee on Family Day Celebration adopted, by unanimous consent, the May 21, 2025, meeting agenda.
CARRIED

APPROVAL OF THE MINUTES
Select Committee on Family Day Celebration approved, by unanimous consent, the May 13, 2025, regular meeting minutes.
CARRIED

MOTIONS FROM COUNCIL – Nil

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS
(1) Review Final Steps for Event
The Committee discussed final logistics for the event, including the schedule for staff and Committee members.

ADJOURNMENT
The Select Committee on Family Day Celebration, by unanimous consent, adjourned the meeting.
CARRIED

Meeting adjourned: 4:30 pm

Certified Correct:

Heather Svensen,
Director of Corporate Services

Rebecca Fenton, Chair

Next Regular Meeting: June 10, 2025, at 3pm