Agenda for the Meeting of the Select Committee on Family Day Celebration, May 5, 202 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 May 5, 2025, regular meeting agenda.

2. ADOPTION OF THE MINUTES

THAT the Select Committee on Family Day Celebration approves the April 22, 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) Registration deadlines.

(2) Next Steps

- Field Activities
- Entertainment Activities
- Concession Stands/Food Options
- Parade
- Logistics
- Volunteers
- Promotion/Advertising
- Administration

Next Regular Meeting: May 13, 2025, at 3pm

Minutes for the Meeting of the Select Committee on Family Day Celebration, April 22, 2025, at 3:00 pm in the Town Hall Committee Room, 660 Primrose St. Qualicum Beach, BC

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

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 April 22, 2025, meeting agenda.
CARRIED

ADOPTION OF THE MINUTES
Select Committee on Family Day Celebration adopted, by unanimous consent, the March 13, 2025, regular meeting minutes.
CARRIED

MOTIONS FROM COUNCIL – Nil

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

1. NEW BUSINESS

(1) Discuss field layout.
Committee discussed where best to place exhibits, bounce houses and various booths.

(2) Registration reminders.
Committee to send reminders to all potential participants that the deadline to register is May 9, 2025.

(3) Additional meeting for May 6.
Committee agreed to meet on May 5 at 3 pm, and May 21 at 3 pm.

(4) Next Steps
The committee discussed next steps for their areas of oversight.

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: May 5, 2025, at 3pm