



**THE REGIONAL MUNICIPALITY OF NIAGARA
NIAGARA REGION 50TH ANNIVERSARY COMMITTEE
AGENDA**

NRAC 2-2020

Wednesday, February 5, 2020

9:00 a.m.

Campbell East (CE) 103

Niagara Region Headquarters, Campbell East

1815 Sir Isaac Brock Way, Thorold

Pages

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST

3. ROUNDTABLE DISCUSSION

3.1 Verbal Update on Action Items from January 14, 2020 Meeting

4. CONSENT ITEMS FOR INFORMATION

4.1 NRAC 1-2020

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5. OTHER BUSINESS

6. NEXT MEETING

The next meeting date is to be determined.

7. ADJOURNMENT

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**THE REGIONAL MUNICIPALITY OF NIAGARA
NIAGARA REGION 50TH ANNIVERSARY COMMITTEE
MINUTES**

**NRAC 1-2020
Tuesday, January 14, 2020
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Councillors Butters, Foster, Greenwood, Villella; D. Barnhart,
Executive Officer to the Regional Chair, A.-M. Norio, Regional
Clerk

Absent/Regrets: Councillor Bellows

Staff: J. Spratt, Administrative Assistant to the Regional Clerk

1. CALL TO ORDER

Ann-Marie Norio, Regional Clerk, called meeting to order at 3:01 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF CHAIR AND VICE-CHAIR

3.1 Call for Nominations for Committee Chair

Ann-Marie Norio, Regional Clerk, called for nominations for the position of
Chair of the Niagara Region 50th Anniversary Committee.

Moved by Councillor Foster
Seconded by Councillor Butters

That Councillor Greenwood **BE NOMINATED** as Chair of the Niagara
Region 50th Anniversary Committee.

3.2 Motion to Close the Nominations for Committee Chair

There being no further nominations it was:

Moved by Councillor Foster
Seconded by Councillor Greenwood

That nominations for the position of Chair of the Niagara Region 50th
Anniversary Committee, **BE CLOSED**.

Carried

3.3 Voting for Position of Committee Chair

There being only one nominee for the position, Councillor Greenwood would be Chair of the Niagara Region 50th Anniversary Committee Chair.

3.4 Call for Nominations of Committee Vice-Chair

Ann-Marie Norio, Regional Clerk, called for nominations for the position of Vice-Chair of the Niagara Region 50th Anniversary Committee.

Moved by Councillor Greenwood
Seconded by Councillor Foster

That Councillor Butters **BE NOMINATED** as Vice-Chair of the Niagara Region 50th Anniversary Committee.

3.5 Motion to Close the Nominations for Committee Vice-Chair

There being no further nominations it was:

Moved by Councillor Foster
Seconded by Councillor Butters

That nominations for the position of Vice-Chair of the Niagara Region 50th Anniversary Committee, **BE CLOSED**.

Carried

3.6 Voting for the Position of Committee Vice-Chair

There being only one nominee for the position, Councillor Butters would be Vice-Chair of the Niagara Region 50th Anniversary Committee.

At this point in the meeting, Committee Chair Councillor Greenwood assumed the chair.

4. ROUND TABLE DISCUSSION

4.1 Budget Considerations

Committee members agreed to return to the budget discussion next meeting.

4.2 Celebration Ideas

The Niagara Region 50th Anniversary Committee discussed the following ideas:

- designing a 50th anniversary logo
- clothing for Regional Councillors and purchasable items with 50th anniversary logo
- event for the community at the new International Plaza
- creating a Niagara Region 50th Anniversary video
- incorporating previous original Regional Councillors in video or event
- charity event
- lighting of Falls to Niagara Region Colours
- attending events held by municipalities
- utilizing the Floral Clock
- reaching out to elementary schools for Christmas card contest

Action Items:

- determine price of video, logo and clothing creation
- determine best possible dates for community plaza event
- reach out to Niagara College for culinary or wine/beer partnerships options for future event
- determine price for charity dinner event
- determine other municipal events already planned
- obtain 40th anniversary material previously used

4.3 Meeting Schedule

Committee did not discuss a formal meeting schedule. It was determined that the next meeting would be held Monday, February 3, 2020 at 9:00 a.m. in CE 103.

5. **OTHER BUSINESS**

There were no items of other business.

6. **NEXT MEETING**

The next meeting will be held on Monday, February 3, 2020 at 9:00 a.m. in CE 103.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:57 p.m.

Councillor Greenwood
Committee Chair

Jenna Spratt
Administrative Assistant to the Regional
Clerk

Ann-Marie Norio
Regional Clerk