

**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

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**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 50<sup>th</sup> Anniversary Committee.

Moved by Councillor Foster  
Seconded by Councillor Butters

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

Moved by Councillor Greenwood  
Seconded by Councillor Foster

That Councillor Butters **BE NOMINATED** as Vice-Chair of the Niagara Region 50<sup>th</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> Anniversary Committee discussed the following ideas:

- designing a 50<sup>th</sup> anniversary logo
- clothing for Regional Councillors and purchasable items with 50<sup>th</sup> anniversary logo
- event for the community at the new International Plaza
- creating a Niagara Region 50<sup>th</sup> 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 40<sup>th</sup> 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.

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Councillor Greenwood  
Committee Chair

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Jenna Spratt  
Administrative Assistant to the Regional Clerk

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Ann-Marie Norio  
Regional Clerk