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

NRAC 2-2020 Wednesday, February 5, 2020 Campbell East (CE) 103 Niagara Region Headquarters, Campbell East 1815 Sir Isaac Brock Way, Thorold

Committee:	Councillors Foster, Greenwood (Committee Chair); D. Barnhart, Executive Officer to the Regional Chair, AM. Norio, Regional Clerk
Absent/Regrets:	Councillors Bellows, Butters (Committee Vice Chair), Villella
Staff:	N. Beck, Senior Graphic Designer, W.Foran, Corporate Communications Advisor, B.Nuttall, Executive Administrative Assistant to the Regional Chair, S.O'Brady, Associate Director Strategic Communications & Public Affairs, M.Rupcic, Communications Liaison, J. Spratt, Administrative Assistant to the Regional Clerk

1. CALL TO ORDER

Committee Chair Greenwood called the meeting to order at 9:02 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. ROUNDTABLE DISCUSSION

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

The Niagara Region 50th Anniversary Committee provided staff direction to move forward with the following initiatives:

- 50th Anniversary video
- logo design
- charity fundraising event
- civics teaching material for School Boards
- flag raising
- lighting of falls and bridge
- Christmas card contest (to be discussed in October 2020)

Action items:

- Daryl, Mark and Corporate Communications team to start script for 50th Anniversary video that will be released April 3, 2020
- Bridget and Councillor Greenwood to determine options for venues, dates, and guest speakers for charity event
- Corporate Communications to price options for golf shirts with logo design chosen by committee
- logo will be utilized as appropriate by Corporate Communications starting April 3, 2020 to advertise Niagara Region 50th anniversary
- connect with School Boards to discuss possibility for civics teaching material or "app" that can be launched in September
- reach out to IT Services for previous teaching material provided to School Boards
- look into prices for creating civics "app"
- Nicola to connect with vendors for giveaway (swag) options
- Councillor Greenwood to reach out to Niagara Parks and other flagged areas to discuss raising 50th anniversary flag
- Corporate Communications and Clerk's Office to provide script and/or PowerPoint outlining the charity event for Councillors to present at their Council meetings in May
- Bridget to connect with Canada Summer Games committee to discuss a combined outdoor event

4. <u>CONSENT ITEMS FOR INFORMATION</u>

4.1 <u>NRAC 1-2020</u>

Niagara Region 50th Anniversary Committee minutes, January 14, 2020

Moved by Councillor Foster Seconded by Councillor Greenwood

That Report NRAC 1-2020, being the minutes of the Niagara Region 50th Anniversary Committee meeting held on January 14, 2020, **BE RECEIVED** for information.

Carried

5. OTHER BUSINESS

There were no items of other business.

6. <u>NEXT MEETING</u>

The next meeting will be held on Thursday, February 27, 2020 at 4:00 p.m. in the CE 103.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 10:22 a.m.

Councillor Greenwood Committee Chair Jenna Spratt Administrative Assistant to the Regional Clerk

Ann-Marie Norio Regional Clerk