



Minutes

Castle Kilbride Advisory Committee

Meeting of September 19, 2019

60 Snyder's Road West- Swartzentruber Room

Present: Chair Teresa Brown, Councillor Jeff Gerber, Councillor Angie Hallman, Vice-Chair Leonard (Len) Kuehner, Evelyn Gascho, Jim Veitch, Artem Voytsekhovskiy, Colleen Herner, Marlene Miller
Staff: Assistant Curator Sherri Gropp and CAO Grant Whittington
Regrets: Peter Roe, Scott Williams, and Curator/Director Tracy Loch

1. **Welcome:**

Members were welcomed by Chair Teresa at **6:40 p.m.**

2. **Land Acknowledgement:**

Marlene read the Land Acknowledgement

3. **Disclosure of pecuniary interest under the Municipal Conflict of Interest Act.**

None

4. **Review of Minutes from June 20, 2019**

Approval of the minutes is deferred until the next meeting.

5. **Business:**

- 25th Anniversary discussion –Colleen provided the details for the afternoon. Sub-committee for the event included Colleen (Sub-Committee Chair), Marlene, Jim and both Curators.
- Evelyn showcased the Livingston tartan sashes she created for volunteers to wear for the event.

6. **New Business:**

None

7. **Correspondence:**

None

8. **Round table:**

None

9. **Adjournment at 7:00 p.m.**

MOVED by Len

That we do now adjourn and meet again at the call of the Chair.

Following the meeting the committee packaged cookies to hand out at the event.

<p>NEXT MEETING: October 17, 2019 at 6:30 p.m. 60 Snyder's Road West Baden- Swartzentruber Room</p>
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