



Minutes

Castle Kilbride Advisory Committee

Meeting of November 21, 2019

60 Snyder's Road West- Swartzentruber Room

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

1. **Welcome:**

Members were welcomed by Chair Teresa as Teresa was losing her voice Len took over as Chair at **6:10 p.m.** (Note: Due to an unfortunate error by the caterer, the committee agreed upon a quick meeting.)

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 October 17, 2019**

That the Minutes be accepted as presented.
MOVED by Colleen SECONDED by Marlene
CARRIED.

5. **Business:**

A Merry Victorian Christmas- Sherri reported that everything is in place and ready for the yearly Christmas event on Thursday November 28, 2019 from 6:00-8:30 p.m.

Action: Sherri will email the volunteer assignments before the event.

Robbie Burns event - Sherri briefly updated the committee on the hurdles in regards to planning the Robbie Burns event scheduled for Friday January 24, 2020. A discussion occurred around the event. It was decided to get the quote from Kennedy's and the sub-committee can decide if it is a feasible event.

Action: Chair Len asked for a report back within the next couple of days to accommodate the short time frame in planning and marketing the event should it go ahead.

6. **New Business:**

2020 Castle Kilbride Advisory Committee Meeting Schedule. Meetings in 2020 will be held the 3rd Thursday of the month at 6:30 p.m.

MOVED by Jeff SECONDED by Jim
CARRIED.

- February 20 at 6:00 p.m. (re-scheduled Committee Member appreciation dinner meeting)
- March 19
- April 16
- May 21
- June 18

- September 17
- October 15
- November 19 at 6:00 p.m. (Committee Member appreciation dinner meeting)

2020 draft Event/Exhibit schedule. Sherri discussed the plan for 2020. With this being the 100th anniversary since the death of James Livingston the main exhibit it will be called “My Dearly Departed” and features Victorian funeral customs. We will continue to present events such as the Summer Concert Series, Tea & Tour and Ghost Walks will return for a second season.

Update from recent visit with Edna Livingston’s family: Sherri gave a power point presentation about the recent visit of Edna’s grandchildren from California.

7. **Correspondence:** None

8. **Round table:** None

9. **Adjournment** at 6:50 p.m.

MOVED by Jeff

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

<p style="text-align: center;">NEXT MEETING: Dinner Meeting February 20, 2020 at 6:00 p.m. 60 Snyder’s Road West Baden- Swartzentruber Room</p>
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