Engage and Inform Committee Meeting Minutes Thursday, December 12th, 2024

<u>Members Present</u> :	Councillor Valerie Durston, Mayor David Mayberry, Councillor Paul Buchner, Deb Riley, Tabitha Kosmal and Catherine White
Staff Present:	Clerk Julie Middleton
<u>Regrets</u>	Jen Thomson, Marg Johnson

Call Meeting to Order

The meeting was called to order at 4:00 p.m. by Chair Valerie Durston, and a quorum was present.

Approval of the Agenda

Resolution No. 1 Moved by Paul Buchner Seconded by Deb Riley

RESOLVED that the agenda for the December 12th, 2024 Engage & Inform committee meeting be approved.

DISPOSITION: Motion Carried

Approval of the Minutes

Resolution No. 2 Moved by Deb Riley Seconded by Tabitha Kosmal

RESOLVED that the regular minutes of the November 6th, 2024 Engage & Inform committee meeting be approved.

DISPOSITION: Motion Carried

Discussion Items

2024 Christmas Lights Contest Judging

The Committee completed their judging for the 2024 Christmas Lights Contest and awarded prizes for the following category winners:

- Traditional: 313740 Dereham Line
- Family: 263871 Prouse Road
- Most Original: 22 Terry Avenue

Committee members will deliver the door prizes and category grand prizes. Staff will reach out to the category winners to receive consent for sharing their addresses/photos on social media and the website, before posting.

Winter Walk for Warmth

Nicole will prepare the 2025 poster and circulate it to the group via email for comments – will start advertising the at the beginning of February.

Business Arising from the Minutes

<u>Correspondence</u>

SWOX Talks and Village Voice

The Committee reviewed the monthly newsletters and Village Voice ads for November, 2024.

Discussion Items

Standing Items

Review of SWOX 2030 Action Item List (minutes of August 12th, 2015 meeting)

- 1. Social Responsibility
- 2. Communication
- 3. Active Living
- 4. Safety & Security

Adjournment

Resolution No. 3	Moved by Tabitha Kosmal
	Seconded by Catherine White

RESOLVED that there being no further business, the Engage and Inform Committee adjourn at 5:30 p.m. to meet again on February 5th, 2025 at 1:00 p.m.

DISPOSITON: Motion Carried