

# Agenda Kaslo Events Committee Tuesday, February 11, 2025

Council Chambers - City Hall 413 Fourth Street, Kaslo

# 1. CALL TO ORDER

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting is called to order at \_\_\_\_\_ p.m.

# 2. ADOPTION OF THE AGENDA

- 2.1 Addition of late items
- 2.2 Adoption of the agenda
  *Recommendation: THAT the agenda for the February 11, 2025 Kaslo Events Committee Meeting be adopted as presented.*

# 3. ADOPTION OF THE MINUTES

2024.07.09 KESC Minutes DRAFT Ø

*Recommendation: THAT the minutes of the July 9, 2024 Kaslo Events Committee Meeting be adopted as presented.* 

# 4. **DELEGATIONS**

- 5. INFORMATION ITEMS
  - 5.1 Member Reports

# 6. **QUESTION PERIOD**

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

# 7. BUSINESS

- 7.1 Election of the 2025 Committee Chair
- 7.2 Heritage Week
- 7.3 Kaslo's Birthday
- 7.4 Citizen of the Year To discuss the Village of Kaslo's Citizen of the Year award.
  - When to advertise
  - Deadline for submissions
  - When and how to order plaque
- 7.5 Volunteer Fair
  - RDCK Community Development Grant

### 8. LATE ITEMS

### 9. Next Meeting

Unless otherwise specified the next meeting will be held at the call of the Chair.

### **10. ADJOURNMENT**

*Recommendation: THAT the meeting be adjourned at \_\_\_\_\_ p.m.* 



# EVENTS COMMITTEE MINUTES

#### 1. Call to Order

The meeting was called to order at 5:01 p.m.

#### 2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.07.09 Events Committee Meeting
 Moved, seconded and CARRIED
 THAT the agenda for the 2024.07.09 Events Committee meeting be adopted as presented.

#### 3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2024.04.02 Events Committee Meeting Moved, seconded and CARRIED

THAT the minutes of the 2024.04.02 Events Committee meeting be adopted as presented.

#### 4. Information Items

4.1 Member Reports Councillor Leathwood reported that she is working on arranging musical entertainment for the birthday party.

#### 4.2 Correspondence – Nil

#### 5. Question Period - Nil

#### 6. Business

### 6.1 Kaslo's 2024 Birthday Party

A new poster will be created and ads will be placed in the July 25<sup>th</sup> Valley Voice and August 5<sup>th</sup> Pennywise. 3 market tents will be rented from Kaslo Community Services and tables will be borrowed from the Arena. 3 cakes will be ordered, as well as flowers for Citizen of the Year, balloons and paper cups. Water and lemonade containers will be borrowed. Additional garbage cans will be requested from public works and hand rinsing supplies will be provided for the cake server(s). FireSmart and WildSafe are expected to be present and able to help with setup/takedown.

### 7. Late Items – Nil

#### 8. Next Meeting

The next meeting will be held at the call of the Chair.

### 9. Adjournment

The meeting was adjourned at 5:34 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair

