

DATE: 2023.02.23

LOCATION: Council Chambers – City Hall

TIME: 4:15 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair	Mayor Hewat
	Members	Councillor Leathwood
	Staff	CO Allaway
	Public	0

**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 was called to order at 4:15 p.m.

**2. Election of Chair**

2.1 Councillor Leathwood nominated Mayor Hewat for the role of Chair.

*No further nominations were received.*

2.2 Mayor Hewat was elected by acclamation,

*The Corporate Officer confirmed Mayor Hewat as Chair of the Kaslo Events Committee for 2023.*

**3. Adoption of the Agenda**

3.1 Adoption of the Agenda for the 2023.02.23 Kaslo Events Committee Meeting

Moved, seconded and CARRIED

***THAT the Agenda for the 2023.02.23 Events Committee meeting be adopted as presented.***

**4. Adoption of the Minutes**

4.1 Adoption of the Minutes of the 2022.07.05 Kaslo Events Committee Meeting

Moved, seconded and CARRIED

***THAT the Minutes of the 2022.07.05 Events Committee meeting be adopted as presented.***

**5. Information Items**

*Nil*

**6. Question Period**

*Nil*

**7. Business**

7.1 **2023 Events**

The following organizations are celebrating milestone birthdays in 2023:

- Kaslo & Area Chamber of Commerce 125th
- SS Moyie 125th
- City Hall 125th
- Kaslo Golf Course 100th
- Kaslo Senior Citizens' Association 50th (2022)

The Village plans to participate in the following 2023 events:

- 04.22 Earth Day (garbage collection & supplies)
- 05.20-05.22 May Days
- 07.01 Canada Day (cake cutting at SS Moyie)
- 08.12 Kaslo's Birthday Party (Heritage Tours & Citizen of the Year)
- 08.14 Pirate Day

## 7.2 SS Moyie Celebration

*The committee discussed plans for the SS Moyie's gala event.*

## 7.3 Budget

Moved, seconded and CARRIED

***THAT the committee recommend to Council that 1,000.00 be allocated in the 2023 budget for events hosted by the Village of Kaslo.***

## 8. Late Items

*Nil*

## 9. Adjournment

The meeting was adjourned at 4:53 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Corporate Officer

\_\_\_\_\_  
Chair

