1. Call to Order

Deputy Clerk, Wyonch called the meeting to order. TIME: 10:10 a.m.

Ruthann Snelling, Doug Thompson, Stan Hoath, Art King and Lori Craig were present. Cherry Wyonch was present as the Committee secretary.

2. Election of Chair and Vice Chair

Upon a show of hands the Committee elected Councillor King as Chair and Doug Thompson as Vice Chair.

3. Review Terms of Reference

The Committee reviewed the approved Terms of Reference.

4. New Business- Brainstorm

Committee discussed various ideas regarding fundraising initiatives. Subsequent to discussion, the following motion was put forward.

It was MOVED by L. Craig SECONDED by S. Hoath and CARRIED

THAT Cherry Wyonch be directed to draft a letter and a list of possible recipients to be circulated for Committee’s review via email.

5. Next Meeting Date

The Next Committee meeting will be held on May 20, 2010 in the Council Chambers at 7:30 p.m.

6. Adjournment

It was MOVED by L. Craig SECONDED by S. Hoath and CARRIED

THAT the meeting adjourned at 10:45 a.m.

Chair

Secretary