# Engage and Inform Committee Meeting Minutes Thursday, December 12<sup>th</sup>, 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

Regrets 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 6<sup>th</sup>, 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**

# Correspondence

# 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

#### <u>Adjournment</u>

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 5<sup>th</sup>,

2025 at 1:00 p.m.

**DISPOSITON: Motion Carried**