THE CORPORATION OF THE CITY OF ST. THOMAS MINUTES

THE FOURTH MEETING OF THE SPECIAL EVENTS COMMITTEE 2021

VIA MICROSOFT TEAMS

SEPTEMBR 1ST, 2021

3:00 p.m. The meeting convened with Councillor Gary Clarke, Chair, presiding.

ATTENDANCE

<u>Members</u> <u>Officials</u>

Councillor Gary Clarke, Chair Jon Hindley, Corporate Admin

Tim Bridge, Lead Hand Building Maintenance & Accessibility Clerk

Kim Destun, Fire Prevention Officer

Karen English, Purchasing Agent & Insurance Coordinator Others

Adrienne Jefferson, Supervisor, Parks & Forestry Ray Ormerod, Interim Fire Chief

Paul Jenkins, Chamber of Commerce Kyle Johnstone, St. Thomas Police Dept. Megan Pickersgill, Tourism Coordinator

Earl Taylor, Chair, DDB

Jamie Yolkowskie, Senior Building Inspector

Absent

Mayor Joe Preston, Alternate Chair Sheila Rodaway, MAAC Martin Run, Booking Coordinator, Parks, Rec & PM Simran Saini, Southwestern Public Health Matt Vriens, Manager, Roads & Transportation

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by Tim Bridge - Kim Destun:

THAT: The minutes of the meeting held on July 28, 2021 be confirmed.

Carried.

NEW BUSINESS

Car Seat Clinic - Katie Charette / London Car Seat Safety - September 26 & October 17, 2021

Motion by Kyle Johnstone - Earl Taylor:

THAT: The Special Events Committee supports the permit for the Car Seat Clinic to be held September 26 and October 17, 2021; and further,

THAT: Southwestern Public Health be contacted regarding a plan for reducing the spread of COVID-19 at the event; and further,

THAT: The Permit is conditional upon submission of a certificate of public liability and property damage insurance with a covering limit of \$5,000,000.00 to be provided by the affiliated organization certifying that the City of St. Thomas has been named as an additional insured for this event; and further,

THAT: The certificate of insurance be submitted to the Treasury Department prior to the start of the event; and further,

THAT: All other necessary requirements be fulfilled to the satisfaction of the Corporation of the City of St. Thomas.

Carried.

CONFIRMED	CHAIRMAN

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UNFINISHED BUSINESS

Upcoming Events

The members discussed outstanding items relating to upcoming special events.

Earl Taylor asked that the Optimist Santa Claus Parade be kept on the list, pending approval from Southwestern Public Health.

ADJOURNMENT

3:04 p.m. The meeting adjourned.

CONFIRMED	CHAIRMAN