

## **Arts and Events**

### **Minutes**

Date: November 12, 2019  
Time: 10:00 am  
Location: Montague Fire Hall

Members Present     Debbie Johnston  
                               John MacFarlane  
                               Daphne Griffin

Staff Present         Hannah Bell

**1.     Call to Order**

Chair Debbie Johnston called the meeting to order at 10:00 a.m.

**4.     Approval of September 10, 2019 Minutes**

**Moved By** Daphne Griffin

**Seconded By** John MacFarlane

that the minutes of the September 10, 2019, Arts and Events Meeting be approved as written.

**2.     Approval of Agenda**

**Moved By** John MacFarlane

**Seconded By** Daphne Griffin

that the agenda be adopted as presented.

**Carried**

**3.     Disclosure of Conflict of Interest**

**5.     Items to be Addressed**

**5.1     Plaques for Existing Art Pieces**

Committee wants a new art piece when there is a new additional staff.

**5.2 Replacement for Josh Whitty**

There has been no replacement yet for Josh Whitty but there should be shortly.

**5.3 2020 PEI Visitors Guide**

Hannah and Chelsey to get more details for the 2020 Visitors Guide.

**5.4 Tree Lighting**

Hannah to arrange the tree lighting in Montague. Make sure there is water and juice as another option from apple cider and hot chocolate. Contact Inclusions East to make three dozen sugar cookies.

**5.5 Sleigh Rides**

There will be no sleigh ride until there is additional staff hired.

**6. Other**

Members think it is a good idea to form one committee for Arts and Events for all of Three Rivers. Committee does need more members.

**7. Adjourn**

Chair Debbie Johnston adjourned the meeting at 10:57 a.m.



Chair Debbie Johnston