



Wednesday, April 11, 2007

7:00 pm

Bath Fire Hall

MINUTES

In Attendance:

| | |
|-------------------|-----------------|
| Murray Beckel | Dave Lyman |
| C.A. Cavers | Sally McCulloch |
| Ed Daniliunas | Jo-Ann McGraw |
| Garth Dingman | Karen McKenzie |
| Cynthia Flavell | Bonnie O'Neill |
| Rina Foley | Rob Plumley |
| Gail Heywood | John Rahey |
| Joe Hudacin | Paul Reinke |
| Elaine Jackson | Judy Stavinga |
| Virginia Thompson | |

TOPICS COVERED

Community News Updates

- J & P's Family Restaurant will be opening its doors on April 16th at 352 Main Street. Be sure to show your support to Bath's newest business!
- The Bath Artisans are having difficulty finding space to display their artwork over the Canada Day weekend. If anyone has any suggestions or ideas, please contact C.A. Cavers at glass2ca@yahoo.ca.
- A tree planting workshop will be taking place on May 1st from 6:00 – 8:30 pm at 4889 Highway 41 (about 8 km north of Roblin). For more information, please contact Steve Pitt from the L&A Stewardship Council at 613-531-5723.

Bath Canada Day 1812 Re-enactments Update

Details are described below:

- There will be a large assortment of boats, re-enactors and activities at this year's event.
- They need to find someone who has access to portable grandstands.
- Volunteers are still needed of volunteers to help co-ordinate and organize the re-enactment dinner on Saturday evening and security for the three battle scenarios on Saturday and Sunday.
- **If you wish to volunteer, please contact Dave Smith by phone at 613-561-2098 or via email at canadianfencible@hotmail.com.**



Team Reports

Progress reports from the Economic Development, Marketing, and Physical Improvement Teams were distributed (see the attached documents). Further comments that were discussed are as follows:

Economic Development:

- Programmes/business lists were discussed for the Canada Day weekend. Rob Plumley is to contact Elaine Jackson from the Canada Day Committee and Jo-Ann McGraw for ways to work together on this project.
- Dave Lyman discussed the Canada Post stamp cancel idea. A sponsor will need to be found in order for this project to happen. Mid May is the deadline for getting the final creative work to Canada Post.

Marketing:

- Jo-Ann McGraw and Sally McCullough met with Pat Byers to discuss signage. Pat is looking at the budget. Ideas regarding the design were given to a printer.
- The notice board in front of the post office needs to be replaced. Discussions took place as to the size, format and content to be provided. A council notice section was discussed as a possible topic for the notice board.

Physical Improvement:

- Judy Stavinga has approached public and secondary schools about having students participate in a Garbage Clean-up day. The students will require more information. It was noted that participation of children and adults alike is necessary in order to get the required number of volunteers.
- Flowers along Main Street were discussed for Canada Day. Marilyn Dingman will meet with business owners to discuss arrangements/colours.
- David Smith was able to find a good deal on flags. Volunteers have been found to mount the flags along Main Street.

Fundraising:

- The Fundraising Team needs to have funding dollar amounts that are required from each of the groups' projects. They need these figures in order to fill out the EODP Funding Applications.
- Current funding that is/can be obtained include:
 - A Loyalist Township Hydro Grant is expected (~ \$200)
 - \$5,000 has been approved by Loyalist Township Council for the Bath Revitalization initiative.
 - The Bath Canada Day Re-enactment group received a \$2,500 grant from the PELA CFDC.
- Other funding possibilities include:
 - Eastern Ontario Development Program (www.pelacdfc.ca)
 - John M. Parrott Foundation
 - Community Foundation for Greater Kingston (www.cfgk.org)
 - Celebrate Ontario (www.ontariotravel.net)
 - Lafarge (www.lafarge.com)
 - Kingston Cogen (www.npifund.com/)

NEXT MEETING: May 2, 2007 at 7:00 pm at the Bath Fire Hall