

6. 150th Anniversary Advisory Committee (AAC) Work Plan

- Luncheon with the Historical Society to discuss:
 1. Organize the Historical Artifacts Travelling Exhibit
 2. Oversee the displaying of historical artifacts at the August 2015 Showcase
 3. Oversee the plowing match/display at the August 2015 Showcase (Wolfe Island Plowmen's Association)
 4. Provide input on the organization of the Heritage Ball
 5. Provide input to the 50 Stories / 150 Years project

[This portion of the meeting will take place as a working lunch at the end of the meeting]

7. Communications

8. Other business

9. Next meeting date

- The next regular meeting of the 150th Anniversary Planning Advisory Committee is scheduled for Wednesday, August 27, 2014 at 10:00 a.m. at the County Administrative Office.

10. Adjournment



COMMITTEE REPORT

To: Warden and Council Members of the County of Frontenac

From: Jannette Amini
Manager of Legislative Services/Clerk

Date prepared: May 15, 2014

Date of meeting: May 21, 2014

Re: **150th Anniversary Planning Advisory Committee – Report to Council**

All items listed on the 150th Anniversary Planning Advisory Committee Report shall be the subject of one motion. Any member of County Council may ask for any item(s) included in the 150th Anniversary Planning Advisory Committee Report to be separated from that motion and considered separately, whereupon the 150th Anniversary Planning Advisory Committee Report without the separated item(s) shall be put to the vote and the separated item(s) shall be considered immediately thereafter.

Recommendations:

a) **50 Stories, 150 Years**

THAT the Council of the County of Frontenac support the “50 Stories, 150 Years”, the 150th Anniversary feature and promotion project as presented by the Frontenac News at a cost of \$5,000 in 2014 and \$4,000 in 2015 and by providing input and direction on subject matter through the duration of the project;

AND FURTHER THAT the cost of this advertising be expensed from the 150th Anniversary Reserve.

b) **2014-095
2014 Work Plan Update**

THAT the Council of the County of Frontenac delegate authority to staff, through consultation with the 150th Anniversary Planning Advisory Committee, to implement the plans for the Sesquicentennial celebration of the County of Frontenac that will commence January 1, 2015, based on the draft budget attached to this report as Appendix A;

AND FURTHER THAT given it is now less than 18 months until the August 2015 Showcase, and the implementation of plans must begin in order to ensure a successful event, that the Council of the County of Frontenac approve the draft budgets for the Sesquicentennial Celebration noted in this report as Appendix A, based on the outcome of the Building Communities through Arts and Heritage grant application.

c) **150th Anniversary Showcase Closing Ceremonies**

THAT the Council of the County of Frontenac authorize staff to secure the Abrams Brothers for the closing ceremonies concert for the August 2015 Showcase at a cost of no more than \$5,000.00



Report 2014-103

COMMITTEE REPORT

To: Chair and Members of the 150th Anniversary Planning Advisory Committee

From: Anne Marie Young
Manager of Economic Development

Prepared By: Alison Vandervelde
Communications Officer

Date prepared: June 3, 2014

Date of meeting: June 11, 2014

Re: 150th Anniversary Planning Advisory Committee –
2014 Work Plan Update

This Report is for information only.

Background

The current year's work plan was approved by Council. This meeting represents the third opportunity of the Committee to address the activities laid out for 2014.

Mandate: To assist County Council with the provision of suitable community-wide celebrations of the County's 150th Anniversary.

Comment

1. Committee Vacancies

Advertisements have been placed in local newspapers, and posted to the County website and corporate social media accounts regarding the two vacancies on the 150th Advisory Committee. The closing date for applications is June 12th. County Council will receive and review all applications for the positions before appointing new members.

2. RFP for Special Event Coordinating Services

Staff has prepared an RFP for contracting special event coordinating services. As the committee has discussed, it is important that someone with local knowledge and connections fills this role. An RFP will allow community people with skills and expertise

to apply and bring that local sensibility to the project. The RFP will be advertised in local newspapers (the Whig, Kingston & Frontenac EMC and Frontenac News) the week of June 9th – 14th. The proposed timeline that follows here will have a coordinator in place by the first week of August.

Request for Proposals - Action	Date and Time
Request for Proposals Issued	Monday June 16, 2014
Deadline for Questions	Monday June 23, 2014
Request for Proposals Closing Date and Time	Monday, July 14, 2014 at 3:00 p.m.
Interviews (If Required)	Week of July 21, 2014
Notifications of Award Of Contract	Monday July 28, 2014
Project Commencement	Tuesday, August 5, 2014

3. Abrams Brothers Availability

Prior to the Committee’s decision to revert the Showcase back to the original date of August 30th, staff contacted the Abrams Brothers’ agent to confirm the band’s availability. Although assured at that time that the band would be available for August 30th, staff have since learned that the band’s availability for that date is uncertain. A verbal report will be provided at the meeting.

4. 50 Stories / 150 Years

County Council supported the Committee’s recommendation to move ahead with the 50 Stories / 150 Years as proposed by the Mr. Jeff Green, Publisher of the Frontenac News at the May Committee Meeting. The News has already printed a story asking for input and the County has promoted the project through social media. As Mr. Green said, he welcomes input from the committee, either directly or through communication from staff.

5. Committee’s Attendance at Community Events

At the May meeting, Committee Members committed to the following community this summer. Arrangements need to be made for getting promotional signage and resources to Committee members for Canada Day and the Verona Lions Jamboree.

Date	Event	Status
MAY		
Sat, May 17	Seed to Sausage Day of the Pig	Councillor Gutowski
Thurs, May 22	ICSP Breakfast	Councillor Davison, Councillor Gutowski, Staff
JUNE/JULY		
Tues, Jul 1	Canada Day Celebrations in all Townships	All Committee members in own Townships
Fri, Jul 4 – Sun, Jul 6	63 rd Verona Lions Jamboree	Councillor Davison and Mr. Leonard will work with Councillor John McDougall to ensure coverage.

July 26 10 am to 3pm	Frontenac Essential Services Fair – Cloyne Barrie Township Hall grounds, 14225 Hwy. 41	Ms. Sproule
-------------------------	---	-------------

6. Luncheon with interested Historical Societies

The following representatives from local Historical/Heritage Societies have been invited to a luncheon following this meeting to discuss participation in the 150th Celebration:

- Portland District Heritage Society:
 - Enid Bailey
 - Karen Stinson
- Harrowsmith Women's Institute:
 - Joyce Watson
 - Barbara Stewart
- Wolfe Island Plowmen's Association
 - Wayne Grant
 - Everett Hogan
 - Brandon McKinnon
- Wolfe Island Historical Society
 - Hank Connell & two other representatives
- Cloyne and District Historical Society
 - "Red" (Jean Jacques Emond) & two other representatives
- Kennebec Historical Society
 - Sarah Hale
- Bellrock Hall Community Association
 - Lynne Hutcheson
 - Lois Grant

It is important that these folks leave the luncheon with a clear understanding of next steps. Pending the natural flow of discussion, staff suggests attendees at the Luncheon be asked to form a Working Group to:

1. Organize the Historical Artifacts Travelling Exhibit
2. Oversee the displaying of historical artifacts at the August 2015 Showcase
3. Oversee the plowing match/display at the August 2015 Showcase (Wolfe Island Plowmen's Association)
4. Provide input on the organization of the Heritage Ball
5. Provide input to the 50 Stories / 150 Years project

Financial Implications

To date, \$90,000 has been allocated in reserves to support community-wide celebrations of the County's 150th Anniversary.

A total of \$180,000 has been applied for through the Department of Canadian Heritage's Community Anniversaries Building Communities Through Arts and Heritage Fund. The awarding of these funds will not be known until July 2014.

Revenues from admission tickets for the grand ball and merchandise sales are expected to offset a portion of the cost of the Showcase.

Schedule of Remaining 2014 Meetings

Meeting Dates
Wednesday, August 27 at 10am
Wednesday, October 8 at 10am
Wednesday, December 10 at 10am