

Centennial Comm.

FEB - 8 1968

Res. No.

DISTRICT OF COQUITLAM-FRASER MILLS CENTENNIAL COMMITTEE

January 23, 1968

A meeting of the District of Coquitlam - Fraser Mills Centennial Celebrations Committee was held at 7:30 p.m., on Tuesday, January 23, 1968, in the Centennial Social Recreation Centre, 630 Poirier Street, Coquitlam.

Present: Chairman J. P. Clarke, Mr. J. Dicaire, Mr. J. Robinson, Mr. R. Mitchuk, Mrs. J. Schwab, Mrs. N. Gareau, Mrs. S. Currie, Mr. D. L. Cummings, Mrs. M. Rines

Minutes of December 12, 1967

Moved by J. Robinson, seconded by J. Dicaire
That the minutes of the December 12, 1967, meeting be adopted as circulated.

CARRIED.

Business Arising from Minutes

- a) Children's Christmas Party - The Secretary reported that the Committee had agreed to pay \$200.00 for the professional acts for this party and an invoice for \$465.20 had been received.

Moved by J. Dicaire, seconded by R. Mitchuk
That this be tabled for later discussion, after building furnishing purchases had been agreed upon.

CARRIED.

- b) Chamber of Commerce Donation for Painting - Mrs. Currie reported that she had visited Miss Haseman, who had agreed to submit sketches and do the painting.

Moved by R. Mitchuk, seconded by J. Robinson
That we issue a purchase order in the amount of \$150.00 to provide a painting in accordance with the request of the Chamber of Commerce, the subject of said painting to be left with Mrs. Currie.

CARRIED.

- c) Committee Dinner -

Moved by R. Mitchuk, seconded by Mrs. Currie
That senior staff members be invited to the dinner, as suggested by the Chairman.

CARRIED.

Building Furnishings

Carpet

Moved by R. Mitchuk, seconded by Mrs. S. Currie
That the Secretary proceed with the carpeting of the concrete area of the Centennial Centre, on the basis of three bids, and providing it is within the budget.

CARRIED.

The Secretary was also instructed to add the carpet for the carpet bowling to the tender.

Tables

The Secretary reported that three tables, forming a "U", were available for the Galt Room at a cost of \$153.00.

Moved by Mrs. Currie, seconded by J. Robinson
That we recommend the purchase of these tables if the money is available.

CARRIED.

Lounge Furniture

The Secretary reported that he had received quotations on furniture for the lounge area as follows: 3-seater lounge @ \$110.00 each, chairs @ \$50.00 each, and end tables at \$35.00 each, plus 5% tax and cartage.

Moved by J. Robinson, seconded by R. Mitchuk
That, after purchase of tables for the Galt Room and carpeting, the remaining monies be applied on the purchase of furniture for the lounge area.

CARRIED.

Children's Christmas Party

Moved by R. Mitchuk, seconded by Mrs. S. Currie
That we pay the sum of \$200.00 to the Sports Centre to cover the professional acts for the Children's Christmas Party, as previously agreed.

CARRIED.

Annual Report

The Secretary reported that this report will be started shortly.

Official Committee Photos

Moved by J. Robinson, seconded by Mrs. Gareau
That copies of the two prints of the Committee be purchased and put in the Scrap Book.

CARRIED.

Moved by Mrs. Schwab, seconded by Mrs. Currie
That large prints of the outside of the building and the sculpture be purchased for the scrap book.

CARRIED.

The meeting also agreed that, in addition to a copy of each print for the book, each Committee member receive small prints of the sculpture, outside of the building, Committee and his individual picture, with extra copies to be made available at cost if the members so wish.

Cheque for Expenses

Moved by J. Robinson, seconded by J. Dicaire
That Mrs. Schwab be re-imbursed in the amount of \$15.82 plus any expenses which may be incurred for photographs to be taken during the Committee dinner.

CARRIED.

MOTION TO DISSOLVE

Moved by Mrs. S. Currie, seconded by J. Robinson
That this Centennial Committee be dissolved.

CARRIED.

.....CHAIRMAN

.....SECRETARY