Minden Hills Cultural Centre Foundation

Special Meeting on Fire & Ice event

Jan. 4, 2022, 11:00 – 12:30 via Video Conference call

Director Attendees	Neil Briggs, (NB)	Sue Tiffin, (ST)
	David Rea, (DR)	Susan Murray, (SM)

Special Invitees Laurie Carmount (Curator, Minden Hills Cultural Centre) also attended

Director Absentees

A quorum of Directors was in attendance

ORDERS OF BUSINESS

1) Call to Order:
   a) NB called the meeting to order. He noted that a quorum of Directors were in attendance and a notice of the meeting had been issued 10 days prior to the meeting
   b) No minutes were presented from previous meetings.
2) New Business
   a) A discussion of the proposed Fire & Ice event occurred;
      - With the renewed focus by government on COVID-19 and continued restrictions on public assemble, the Director agreed that holding an event this winter was impractical.
      - Some discussion occurred about a possible Summer event. This subject would be re-examined later in the Spring of 2022
3) Future Action Steps
   a) A meeting was planned for late March to confirm plans

CLOSING

- NB proposed adjournment of the meeting, SM seconded and this passed unanimously