

**MEETING MINUTES for March 29, 2017 – 1300 hrs**  
**Town of Petawawa Municipal Office, Petawawa, Ontario**

**Present: Treena Lemay, Pauline Wilson, Sharon Dainty, Christine Mitchell**

ITEM	ISSUE
1. Call To Order	a) T. Lemay called the meeting to order at 1300 hrs.
2. Adoption of Agenda	a) Moved by S. Dainty and seconded by P. Wilson that the agenda be adopted as amended. Motion carried.
3. Pecuniary Interests	a) There were no disclosures of pecuniary interest.
4. Business Arising	<p>a) <u>Showcase 2017</u> – Treena requested a meeting to discuss the PSB display at showcase. A review of an 8 ft. media wall from Dynamicgift promotions Canada was discussed. There is an opportunity to purchase the wall with messaging on both sides for roughly \$800.00 + HST and shipping</p> <p>The media wall can be printed on both sides offering the opportunity to brand the PSB image on one side and the Leave the Phone Alone campaign on the other.</p> <p>It was moved by S. Dainty and seconded by P. Wilson to provide images and logos to Dynamicgift promotions Canada who will complete graphic images for the media wall skin for the PSB committee to review.</p>
5. Board Member Input	No additional input.
6. Date of Next Meeting	Wednesday, April 19, 2017 at 1300 hrs.
7. Adjournment	Moved by S. Dainty and seconded by P. Wilson that the meeting adjourn at 2:40 hrs. Motion carried.

Minutes recorded and respectfully completed for presentation by T. Lemay.

  
 Signature – Chair

  
 Date