



TOWN OF VERMILION
MINUTES OF THE GOOD LIFE INSTITUTE BOARD – GENERAL MEETING
May 29, 2018 @ 7:30 AM

Present Candice Anderson, Mary Lee Prior, Rob Pulyk, Colleen Berg, Kirby Whitlock,
Michelle Feist (call in), Tannis Frantik, and guest Wendy MacWilliam

Regrets Rita Elliott and Carol Wasylik

1. **CALL TO ORDER:** Rob called to order the meeting at 7:32 a.m.
2. **AGENDA ADOPTION:** Kirby motioned *to adopt the Agenda*. Carried.
3. **APPROVAL OF MINUTES:**
 - 3.1 **Minutes or previous meeting from May 15, 2018**
Kirby motioned *to approve minutes*. Carried.
4. **NEW BUSINESS:**
 - 4.1 **GLI Coordinator** Candice announced that she is pregnant and is due in early January 2019. As such, discussions will be taking place over the next seven months as to what actions will be taken with the coordinator position. Candice has indicated that she wishes to keep the position but first needs to figure out her maternity leave situation with Lakeland Funeral Home.
5. **BUSINESS ARISING FROM THE MINUTES:**
 - 5.1 **Upcoming Events** Everything is falling into place for Taste of Vermilion. The deadline for sponsorships is June 5th, and for vendor registration is the 8th. Candice will be following up with the vendors in person early next week as well. Candice attended the last Canada Day meeting and was informed that the Car Show will be remaining at Prairie Place parking lot this year. Kirby indicated that local car owners disagree with this decision, but we will re-discuss in 2019 to see if the car show can be incorporated into the park setting. We also discussed our need for help with set up. Candice will discuss with George what the Town employees can assist with and we will also be seeking an organization we can make a donation to for help with the large tents from Lakeland College. We also decided that we will meet at the Pancake breakfast at 7 am on June 29th before beginning set up that day.
6. **NEXT MEETING:** Note only one meeting in June, which is scheduled for Tuesday, June 19, 2018 at 7:30 a.m.
7. **ADJOURNMENT:** Rob motioned *to adjourn the meeting* at 8:12 a.m. Carried.