



Minutes February 10, 2020 meeting

Attendees: Mireille Brownhill, Gary Bradshaw, Garth Williams, Toby Bossert, Louise McLaren, Miranda Gray

Regrets: Ben Gorley

1. Welcome

2. Approval of / modifications to Agenda

-- remove 9 "Review Calendar of Events" this month

Motion: To adopt agenda as amended.

Moved: Gary. Seconded: Louise. **Carried.**

3. Approval of minutes

We postponed the approval of minutes from January to the next meeting.

Moved: Louise Seconded: Mireille. **Carried.**

Motion: To adopt the December minutes as presented.

Moved: Miranda. Seconded: Gary. **Carried.**

4. President's Update

a) There has been no President's council so far in 2020.

b) She is still working with the councillor to arrange a second Phase 2 LRT information session. Several dates have been proposed but not yet finalized. The board discussed several ways to handle questions from the audience. It is in Mireille's hands to discuss with OCTranspo staff.

c) The Greater Avalon CA is hosting the Emergency Preparedness event on February 25th.

d) Ben Gormley has resigned from the board citing family reasons. Mireille has suggested we appoint an interim treasurer since the work of making a budget has already been done.

Motion: to appoint Gary as interim treasurer until the AGM. Moved: Garth. Seconded: Miranda. **Carried.**

5. Financials

There are not budget changes in the past month. The board had a brief discussion about arranging for some swag to giveaway and promote the association. Gary reported that renting a sign is \$175 plus GST for a month (no shorter term is available). Gary will investigate the process to place the sign on city property. Mireille will discuss with the BIA advertising with their material.

6. Rink Update

Garth will investigate the cost of purchasing a roller. He thinks it should be about \$100. The sign is up for the two corporate sponsors. For the proposed carnival date, the rink was beautiful so it was a shame that the event was postponed due to extreme cold. The second payment for the rink has been received.

7. Winter Carnival

We will send out a special newsletter mid-week to remind people of the new date / time of the postponed carnival. The new timing is 12 to 2 pm. Volunteers should arrive around 11:30 unless we have had a large snowfall when we would need to arrive around 10:30 to help clear the rink and set-up. Toby has purchased a tug of war rope for the association. The taffy order was postponed as no extra cost.

8. Topics for future newsletters / Upcoming events

- Cleaning up the Capital
- Winter Carnival pictures
- LRT 2 event (depending on timing)
- Tax clinics
- March Break activities
- Save the date for the July BBQ
- Dog walkathon

9. New Business

Volunteer week: How shall we recognize our volunteers? The week is in April.

10. Next meeting:

Monday March 9 10, 2020 (staff lounge - basement)
Tuesday April 14th (rm 340) – Mireille to confirm and update FB.

11. Motion to adjourn. Carried.