



## Meeting Agenda | Ordre du jour

12 octobre 2021 – 19h

1. Welcome
2. Approval of the agenda
  - Approved by consensus
3. Approval of minutes from September 7, 2021 + September 27, 2021
  - Deferred to next meeting
4. Round table – priorities
  - Mireille – review our bylaws
  - Josée – find substitutions for events if we can't hold them in person; discuss FB group and its uses; create work plan; regular use of document sharing platform (Google Drive)
  - Gary – agree with bylaws; Convent Glen “welcome sign”; new sponsors
  - Shannon – terms of reference; outreach
5. President's update – Mireille
  - Orléans Corridor Study
6. Rink update
  - Assign the rink liaison – Gary remains
  - Set up meeting with volunteers – Mireille to reach out
  - Request operating budget
  - Mireille to reach out to Myers re: sponsorship
7. Financials – Gary
  - New signatories for bank account – Mireille will find contact information for RBC branch, send to Gary; Gary will contact bank to remove Miranda and add Josée as signatory
  - Bank account is full

## 8. Events

- Pumpkin parade – Josée
  - Saturday October 30 – 5:30 to 6:30
  - Give out treat bags? Josée moves to set aside 100\$ for candy and treat bags to hand out; Toby seconds. Approved.
  - Voting for best pumpkin
  - Josée to write it up and send it around. Shannon will post
- Caroling – skip it this year
- Winter carnival – February 12 Toby and Shannon to co-lead
- Ski event – partner with SHE. Josée to inquire with Ian. Timeframe: between January 15 and February 15

## 9. Communications – ALL

- Reassign tasks
- Email account
- Community bulletin board
- Newsletter topics – November
  - i. Daylight savings time
  - ii. Remembrance Day ceremonies in Orléans
  - iii. Call for rink volunteers
  - iv. Save the date for the winter carnival
  - v. Giving Tuesday – propose orgs to donate to
- Website
  - i. Gary to reach out to SHE regarding website
- Facebook page

## 10. New Business

- Municipal budget

## 11. Next meetings

- November 8, 2021
- December 13, 2021
- January 10, 2022
- February 14, 2022
- March 14, 2022