



## Meeting Minutes | Ordre du jour

January 10, 2021 - 7:15 pm

Attendance: Mireille Brownhill, Toby Bossert, Gary Bradshaw, Josée Thibault, Shannon Tessier

1. Welcome
2. Approval of the agenda
  - Approved
3. Approval of minutes
  - December minutes approved
4. Follow-up on action items
  -
5. President's update – Mireille
  - The community billboard has been installed.
  - Subcommittee for interprovincial crossing.
    - i. Some residents are concerned about the possibility of an interprovincial bridge being built in our neighbourhood.
    - ii. Mireille proposed the creation of a subcommittee for this issue and will act as board liaison. The first meeting will take place mid-January.
6. Facebook page
  - i. The Board discussed our policies going forward with the community association Facebook group. The board has decided for now to maintain our current policies and use of the CA Facebook group
7. Strategic planning – Josée
  - The board has agreed to explore strategic planning.
    - i. Josée has suggested that if we get a consultant it would be prohibitively expensive. We will look for a volunteer to help us with strategic planning. Josée to lead on this file.
8. Financials – Gary
  - Sponsorship request from Ski Heritage East.



- Josée moves to give a \$500 Sponsorship to ski heritage east. Toby seconds it. Unanimously approved.

#### 9. FCA update – Mireille

- Mireille attended the meeting in December about the transportation master plan.
- The next meeting is on January 19th.

#### 10. Events

- Ski event, February 16 – Josée and Gary
  - i. The event is being cancelled due to covid restrictions
- Winter carnival, February 19 – Toby and Shannon
  - i. The winter carnival is cancelled due to covid restrictions.
  - ii. We are shifting towards a snow sculpture competition that will be open for the first two weeks of February.
  - iii. Toby moves that the board spend \$50 on two \$25 gift cards for the winners of the snowman building competition for the kids and all ages categories. Mireille seconds it. Unanimously approved.

#### 11. Communications – ALL

- Email account – Josée
- Newsletter topics – February
  - i. Winter carnival replaced with snow sculpture competition
  - ii. Tax time.
  - iii. Community police officer
- Website

#### 12. New Business

- None

#### 13. Next meetings

- February 17, 2021 - 7:15 pm
- March 14, 2021 - 7:15 pm

Meeting Adjourned