

**Blackburn Community Association Meeting**  
**Agenda – February 16th, 2017 at the BH Community hall**

7:30 p.m. – BCA meeting

- 1) Call to Order -
- 2) Minutes Approved from previous meeting – Approved by Jeff Miller and Al Ross
- 3) Presidents Report - Laura Dudas – No report (4 corners below)
- 4) Treasurer’s report - some grant funding has arrived. Trailer purchased. Rink maintenance expense.
- 5) Directors reports
  - Ali Yassine – Snow Plow and Ice rinks. Hockey Day.
  - February 25<sup>th</sup>, 2016. Horse and Buggy on Cleroux.
  - Confirming that the stingers team will arrive for the game. - 67s Tickets being arranged.
  
  - Francois Trepanier– Community Hall Rates. Attached forms.
  - Removing the Admin fee’s
  - Slight adjusted rates options for VIP client with annual usage.
  - Motion put forward – Jeff Miller (passed)
  - Against – (1)
  - For - (6)
  - Francoise – Motion forward that the community hall rates will be reviewed annually. (ADD To by-law)
  - Wifi, with expiring passwords if possible. Jeff Miller is looking into the WIFI.
  - Chelsey Wynne – Youth and Education update. March - Nutrition month. May - Science and Stem.
  - John Balint – in new business.
- 6) New business
  1. BCA By-Laws and Responsibilities – By laws need some clean up. Careful review.  
Proposal for a review committee to address the various issues. Some issues are such as “audited financials”. Motion put forward that a committee be formed. Jeff Miller agrees to take the lead and Al Ross and Belinda Leung. Possibly add Sarah Morgan for final review. (Add how sub-contractor are reviewed)
  2. BCA Insurance - Detailed understanding requested of the coverage that allows us to run events and what it covers of the attendees and the Directors. What the inclusions and exclusions are. Al Ross to make binders of these details available to John Balint for review.
  3. Priority Projects Budget - Discussion about putting some funding towards some of the specific targets that were discussed and voted on during the strategic planning meeting. Next Director meeting we will follow-up with additional discussion and possible sub-committee formation. Possible funding directed to local schools.

4. Community Beautification – 4 Corners Project. Grass roots funded though budget line included in BCA 2017 budget for 10,000. Each corner would have feedback and possible inclusion into project. General Blackburn beautification ideas discussed including pathways and benches. Access to cycling stops, seating, Attractive, Slowing traffic.

5. Task tracking tool – lots of options. No discussion.

6. Valentines activity. Moderate attendance. Follow-up meeting to discuss improvements. All directors look forward to future events that have been planned.

7) Call to adjourn – Motion to adjourn - Jeff Miller. Ian Chamberland. seconded.

Attendance -

Kaitlyn Demasi

Ian Chamberland

Belinda Leung

Jeff Miller

John Balint

Francois Trepanier

Ali Yassine

Laura Dudas

Al Ross