

Blackburn Community Association Working Session Agenda
October 19, 2017 at the BH library (meeting space)

7 p.m. to 8:30 p.m.

7 p.m. – BCA working session to begin

7:02 p.m. – **Review and approval** of minutes from previous meeting and splash pad meeting

Moved to pass - Bill Horne – seconded - Jeff Miller – Passed

7:03 – GRDO to received funding as per requested. Annual request included in budget.

7:04 – **Motion put forward to move the annual BCA membership to be moved to the Calendar year from January to December effective. Motion put forward by Satinder** Motion to change to BCA membership year from the current June-May to January-December effective October 2017. Memberships purchased from October-December 2017 would be valid until December 2018 in order to effect a smooth transition to the new membership period.-
Seconded by Kaitlyn – Passed.

7:28 p.m. – **Discussion and vote:** Splash pad funding (*supporting documents include Councillor's office response*)

- **Many questions - who is preparing this proposal to the city for the funding. The grant requires a very involved proposal and we may not get the grant. Is it the 2017 or the 2018 grant proposal.**

- **Allocating 100 thousand dollars in the 2018 BCA budget towards a splashpad based on the understanding that the remainder of the funding would come from the City and the Councillor.**

Motion put forward by Laura Dudas – Seconded by Jeff – Voted 10 for - 2 against. Motion Passed.

- **7:30 p.m.** – Review strategic priorities in light of decision about splash pad funding request. No changes.
- **Storage shed** – Possible collaboration. Ali working with the city and doing other items. Brent Laurie added to work with Ali. Fun Fair, BCA and Friends of Mer Bleu all could collaborate.

8:25 p.m. – Next meeting November 19th and adjournment