

Meeting called to order

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Directors not familiar enough with the previous minutes to approve them. Two sets to be approved next meeting.

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Guest speaker: Victor Lachance

Vintage stock theatre

Historical plays local community theatre

Approached other local theatres to find common issues -- storage space, rehearsal and performance, insurance, etc

Have some money for storage, looking now (either rent or build)

Storage containers on land is one solution but some items need climate control

Mobile stage from the city to share but increases storage need

They are reaching out now in advance of a feasibility study for the mobile stage - we might be interested in renting it

And also immediately storage - BCA also short on storage, do we want to collaborate (make it a little bigger if we build something thanks to them chipping in money)

Q we'd have to keep their equipment in mind - ramp, fire protection?

Some storage now, so looking for just some of their needs, not an all in one

Q we'd own it? And they'd be a small partner

Like the hall

Bca has a need for storage if the arena storage goes away (and there's stuff in people's basements)

City has another funding stream they can apply to also

So keep us in mind if you need to build something

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Presidents message - report, and:

Splashpad- bca going to be discussing priorities but unlikely to fund 100%

They will probably need a status with the city so we should call them a subcommittee even though they'll be fresh blood (current board can't take it on)

Bradley estates kicked in for September fireworks

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Ian - safety:

Any appetite for a meeting like in kanata for the fentenal crisis?

Answer: GHS meeting coming up

Something closer to home? With Jody. Ian will email him

Neighbourhood Watch: slow process. Very small. Start with single streets when you want to do your own street as block captain.

Kaitlyn to send Ian the minutes from those meetings from last year

Social - fireworks on Canada Day preparations going OK

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Treasurer's report: Al - we have lots in the bank because GIC cashed

Rinks at deficit but that's fine, evens out with other years and minor in face of cash

Quickbooks - going to the cloud

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Chelsey: Youth & Education - report, and:

Board game trying to get off the ground - getting together Emily Murphy to do a joint event April

STEM activities May

Ottawa public health handout on fentanyl - naloxone kit for the hall?  
(Depends if it has to remain the responsibility of one person or if it can be made public like that.) And on that topic should we have more signage for the first aid kit that's here already?

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John: Environment and Transportation - report, and:

Transportation - John is meeting tomorrow with Councilor Mitic to discuss repaving of Bearbrook, and opportunity for further improving the quality of the roadway for all user types.

John asked if there is there an inventory of materials that BCA owns?  
Doesn't seem to be at this time.

Volunteers needed.

Looking for landscaping advice - volunteer.

Al asked about trees - is the committee planning to do some planting? Yes, in fall.

Barb Sweazy has been consulted.

Will have a table at funfair in the arena on the Saturday. Will have riverkeeper water model. Ecology Ottawa also asking to put up a booth and hand out free trees.

Just food in convo, they received grants, will be planting fruit trees. Will collaborate with them.

Another idea to pick spots in Hamlet to help beautify.

Cycle recycle: Velofix will check the bike. Posters have been designed for distribution.

Velofix will give a free tune up of keeper bike when donating used one.

Bike skills on the 7th.

City of Ottawa is going to provide skills development. Will have velofix cycling coach. City supplying volunteers. Waivers available for participants. Turnout is unknown.

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Ali - Rinks

Poor ice season. Proposal coming next meeting - Peter maintained bearbrook pad this year, but motor failed on his "side by side". Peter found a \$400 motor to replace; Ali may ask for support to cover cost. (50%)  
Hockey successful. Aim is to discuss strategy for next year at next BCA meeting.

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Bill H. Cancer chase Sept 24. No other updates.

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Next meeting: directors only

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Motion to adjourn. Jeff , Ali.