

**Blackburn Community Association (BCA)  
Annual General Meeting January 16, 2014**

**IN ATTENDANCE:**

Laura Dudas  
Sheryl Tracy  
Jeff Miller  
Ali Yassine  
Helen Rosseau  
Paula Rosenquist  
Rainer Bloess  
Lynn Leduc

**GUESTS:**

Lindsay Anderson  
Sean Anderson  
Lucy Lapointe  
Kim Mailhot  
Francois T  
Frank Blais  
Stephanie EROC  
Briar Dodge  
Jodie GRDO  
Debbie  
Barbara.

**CALL TO ORDER**

Al Ross called the meeting to order at 7:35 pm.

**Previous minutes amended:** Rainer Bloess was added to the attendance

**DIRECTOR'S REPORTS**

**President's Annual Report:** See attached

**Treasurer's Annual Report:** See attached

**Directors' Annual Reports:** See attached

**Counsellor's Report:** Rainer reported that most of the planned road work in the village has been completed in 2013. Cleroux is to be repaved in 2014. We will also see more transit improvements to come in the area.

## **Reports from sponsored groups:**

**EROC:** See attached

**GRDO:** See attached

## **NEW BUSINESS:**

**Just Food update:** Laura is trying to set a date for a public meeting in February. To be announced.

**Community Hall Update:** The city will be doing upgrades to the community hall in the near future to comply with accessibility laws. We will be looking into a joint effort with the city to have some upgrades done in conjunction with their upgrades. More information to come about the type of upgrades they will be doing to the hall.

**Community Tree Planting Effort:** Laura has been speaking to the city along with other members of the community regarding a joint tree planting effort to replace the many trees struck by the ash borer. Anyone interested is encouraged to contact Laura Dudas.

**Hockey day in the Hamlet:** Ali is always looking for volunteers to help with the event. There will be games and prizes for the kids, hot drinks and perhaps a BBQ. Hockey day will take place February 8<sup>th</sup> from 10 am to 3pm.

Free public skate to take place January 26<sup>th</sup> 2014, sponsored by the BCA

## **Elections:**

**President:** Laura Dudas (Motion: Jeff Miller, Second: Ali Yassine)

**Vice President:** Frank Blais (Motion: Helen Rousseau, Second: Francois Trapanier)

**Treasurer:** Al Ross (Motion: Ali Yassine, Second: Jeff Miller)

**Community Relations:** Vacant

**Environment:** Paula Rosenquist (Motion: Jeff Miller, Second: Francois Trapanier)

**Education:** Vacant

**Seniors:** All Haggarty (Motion: Jeff Miller, Second: Helen Rousseau)

**Parks & Rec:** Ali Yassine (Motion: Laura Dudas, Second: Francois Trapanier)

**Membership:** Jeff Miller (Motion: Ali Yassine, Second: Helen Rousseau)

**Communications:** Vacant

**Website:** Helen Rousseau (Motion: Paula Rosenquist, Second: Jeff Miller)

**Youth:** Vacant

**Secretary:** Sheryl Tracy (Motion: Ali Yassine, Second: Jeff Miller)

**Meeting was adjourned at 9:05pm.**