

SUMMARY OF EXECUTIVE MEETING HELD ON JUNE 8, 1976

The first meeting of the new executive was held with everyone in attendance with the exception of the sports and adult activities coordinators. Reports were received from the following committees:

Fun Fair:

Joanne Cottingham presented her report on the May 76 Fun Fair. Since Paul Lardner our Treasurer is in hospital there was no official financial report. Recommendations were passed to the executive committee regarding the purchase and operation of a candy floss machine.

Finance:

Some discussions were held on general financial control systems for the various sub-committees. It was decided that in the absence of the Treasurer an ad hoc committee be formed to investigate and make recommendations to the executive by the end of July. This committee will be headed by Paul Lardner and consists of Dick Cottingham, Peter Sheehan, Art Szabo, and Chuck

Youth:

Terry Goldberger reported that the director and councillors have been chosen for the youth camp.

Civic Affairs:

Dick Cottingham reported that all pathways will be paved this summer. Speed limit signs will be posted shortly in the Roundel Cresc. area and tenders have been called for the widening of Innes Road from St. Laurent to Cyrville Rd.

Transportation:

George Bushell reported on a successful meeting with OC Transpo where he pressed for prior consultation by OC Transpo with the BCA before instituting changes to bus routes and schedules. A survey will be done on the Hamlet to investigate future transportation needs.

Ways & Means:

Lorrie Saville stated that she was unsuccessful in obtaining a volunteer to run the Detention Centre Tuck Shop during her absence on vacation. Joan Truesdale volunteered.

General:

A motion was passed that the executive would present Joan Truesdale at the next general meeting for ratification as Fun Fair 77 chairwoman.

Art Szabo will contact Costain Estates and Ottawa Gas to clarify the situation of excess condensation in chimneys caused by conversion to gas heat causing cracking and other potential problems.