

BCA EXECUTIVE MEETING

Minutes of executive meeting held November 2, 1976 at the Rec Centre, 2336 Orient Park.

Les Mandigo, insurance agent from the Royal Insurance Group advised the executive on the types and amounts of insurance coverage carried by the BCA.

Mr. Paul Dupuis, principal of Emily Carr Middle School discussed the use of the school for Youth Disco's and other activities. Some discussion ensued as to the best method of minimizing disruption to the school operation as a result of community use. The lack of promised support from Gloucester police, through their community involvement program, at the Friday night disco's was also discussed.

Committee Reports:

Ways and Means: Lorrie Saville stated that we have realized a profit of \$1500 on expenditures of \$18,000 from the Tuck Shop at the Detention Centre. A motion by Lorrie Saville that we stop operating the Tuck Shop as of December 31, 1976 with the understanding that the Detention Centre take over operation, was approved.

Civic Affairs: Claude Goldberger reported from the Township council meeting that a street sign at Navan and Innes would be erected as soon as the storm sewer work was completed. He had received assurances that the pathway from Eastpark to Innes behind Red Maple Court would be improved. He also advised that a meeting of the committee to improve Innes Road was held and that they were ready to approach council with some preliminary proposals on crosswalks, sidewalks, curbs, bypass roads, etc. A motion by Paul Lardner, that the BCA write a letter to the township asking that the necessary zoning bylaws be amended to allow a medical dispensary operation in the Blackburn Medical Centre was approved. An amendment by Art Szabo that the words " in view of the lack of progress in the Blackburn Shopping Centre" be added, was also approved.

Treasurer: Art Szabo moved that the ad hoc finance committee study the separation of all aspects of the bookkeeping function and the treasurer's function and to report to the next executive meeting.

BCA GENERAL MEETING

There are no minutes for the October meeting as it had to be cancelled. Only 4 people from our community attended -- forcing us to apologize on your behalf to our four School Trustees and Mr. Kiessler from the Volunteer Probation Program.

Your Association can not survive without the active interest of its members!

A motion by Paul Lardner, amended by Dick Cottingham, that a committee composed of the officers of the executive study the question of and recommend to the executive guidelines for the hiring of personnel to do work for the association and that this committee seek the advice of those BCA executive members directly involved with the hiring of employees, was approved. A motion by Paul Lardner, that expenditures of \$31,189.91 for the period Sept. 1 to Oct. 31 be approved, was carried.

A motion by Ev Grover, that an honorarium be given to Bev Lardner for the work she had done on the books in 1976, was discussed in committee. The motion amended by Dick Cottingham making the amount \$200 was approved. Claude Goldberger wished to be shown as opposed to the motion.

A motion by Barry Mehr, that the \$18,600 held in the trust account be transferred to the Community Recreation Centres Committee for work involved in Bearbrook Park, was approved. A motion by Barry Mehr that \$104 be granted to the Gloucester Lacrosse Association to help them defray their additional expenses incurred during the running of the 1976 Olympic Bantam Lacrosse tournament, was approved.

For Carleton Board Of Education



RE-ELECT
Louise McIntosh
AN EXPERIENCED
AND
DEDICATED TRUSTEE

- GLOUCESTER TRUSTEE FOR 10 YEARS.
- CHAIRMAN OF CARLETON BOARD 2 YEARS.
- CHAIRMAN, EDUCATION COMMITTEE 4 YEARS.
- BUILDING COMMITTEES FOR 10 GLOUCESTER SCHOOLS.
- ACCESSIBLE TO INDIVIDUALS AND COMMUNITY GROUPS.