

BCA EXECUTIVE MEETING

Minutes of the Executive Meeting held March 1st, 1977 at 2336 Orient Park Recreation Centre.

Correspondence

Letter received from John Smith, Minister of Correctional Services regarding the decision to build the Detention Centre. Letter stated that Gloucester Township was agreeable that the new facility be built within it's borders.

Letter from Information Gloucester requesting a donation towards the cost of their operation.

Letter from Pierre Lalonde, Festival of Spring representative requesting that a representative from the BCA attend a March 2 meeting regarding plans for the festival.

Letter from Steven Besharah, Recreation and Parks regarding the development of Track and Field in Gloucester.

Letter from W. Downton suggesting and official Blackburn coat of arms.

Copy of minutes of Jan 13 Rapid Transit Priority Corridor Study Community Advisor Committee.

Items of Business

Mrs. G. Banbury reported on a proposal put forward by Police Chief K. Duncan at the last Police/Community Committee meeting. The proposal was essentially that a number of precincts be established in communities like Blackburn with permanent staff assigned to the area. It was decided that a letter should be sent to the Chief of Police strongly supporting the idea and that a member of the executive attend the next Police/Community Committee meeting.

Committee Reports

Finance: Because of the lack of interest in the last general meeting, Mel Stewart was not ratified as treasurer. In the absence of a negative vote it was decided to consider Mr. Stewart ratified and is now deemed treasurer of the BCA.

L. Zinman as financial advisor to the Finance Committee explained the Balance Sheet for 1976. The books are now approved for submission to the auditors. A Statement of Operations up to February 25 was submitted. Moved by Barry Mehr, seconded by Peter Sheehan that the statement be approved as read. Carried.

Sports: Barry Mehr moved, seconded by Heather Umelas that as per Pierre Tessier's letter we send \$200 to the Greenbelt Riding Academy as support of their program for disabled children. This grant to be reviewed annually. Carried.

A letter from John Fargey proposed that a coordinator be appointed for canvassing sponsors for Fun Fair, teams, etc. Barry Mehr will arrange a meeting of interested people to discuss further.

We still need a convenor for girls competitive ball!

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