

1.

Minutes of Executive Meeting Held on September 6, 1977.

The first meeting of the new executive was held with everyone in attendance with the exception of the Past President, Publicity and Adult Activities co-ordinators.

Minutes of the June meeting were circulated. It was moved by Eldon Kemp, seconded by Al Haggerty that the minutes be adopted. Carried.

Correspondence

1. Letter from Pierre Barbeau, Recreation Co-ordinator of Community Programmes, Township of Gloucester, outlining seminars for volunteers to be held this Fall. (Heather Umelas will give this publicity.)
2. Letter from Kenneth G. Davies concerning canteen duties and management. (John Fargey checking this).
3. Letter from Township of Gloucester acknowledging the appointments of Felix Comeau and John Fargey to the G.H.C.R.C.C.
4. Letter from Merrill Cutts, Deputy Clerk, Township of Gloucester, advising the new GCRCC appointments.
5. Statement from Township of Gloucester concerning printing services.
6. Letter from Greenbelt Riding School requesting a donation. (Al Haggerty investigating).
7. Letter from Mr. Lloyd Stanford, Chairman, Community Police Committee of Gloucester requesting a member of our committee attend their regular monthly meetings. (Al Haggerty will attend first meeting).
8. Letter from Pierre Barbeau, Parks & Recreation Department, giving notice of a meeting on budgeting for community associations. (Felix Comeau and Mel Stewart attended).
9. Letter from Gloucester Parks & Recreation Department concerning our response to Ontario Sportplan Report of July, 1976. (John Fargey replying).
10. Letters from two Blackburn residents concerning lights and noise from the tennis courts. (John Fargey, Duncan Gray and Parks & Recreation will take action).
11. Letters of thanks received from Joan Trusdale and Heather Umelas.
12. Letter from Gloucester Township concerning insurance coverage under the township policy. (Al Haggerty to make sure our own policy is sufficient and does not overlap that of township).

It was moved by Colin Sangster, seconded by Mike Roche that John Fargey, Sports Co-ordinator, Lois Kemp, Fun Fair Co-ordinator, and JoAnne Cottingham, Recording Secretary, be ratified at the next General BCA meeting.

JoAnne Cottingham is to set up a filing system for all BCA items.

Incorporation - Al Haggerty to give a list of names of the Executive to the lawyer.

Disco Equipment & Candy Floss Machine - Heather Umelas will ask Mr. Stan Clark to check the disco equipment, after which Heather will arrange storage for both the disco equipment and the candy floss machine.

Mel Stewart to check cash advance and sale of records by the Youth Activities.

Mike Roche and Chuck Mindach agreed to review the BCA constitution and report to this Executive in two months' time.

President Comeau informed the meeting that the Gloucester Police have recovered a number of automobile insignias and would like to return them to the owners. Anyone missing a model identification insignia should be at Glen Ogilvie School at 7:30 p.m. on September 27, 1977 where they will be displayed.

8. President Comeau asked that each co-ordinator present a brief written report at each executive meeting, covering their previous month's activities. These reports will be published in the Banar to keep the community informed.

Treasurer's Report

Mel Stewart presented the financial statement as of August 25, 1977. He asked that payment requests be dropped off at the bookkeeper's on Mondays and Tuesdays so that cheques will be issued before the weekend. It was moved by John Fargey, seconded by Al Haggerty that the financial statement be accepted. Carried.

Transportation

Mike Roche advised that Bus No. 25 is now going to Hull. Also, the express bus will be stopping on the ramp at Alta Vista enabling connections with the 83 to go north to Vanier or south to Confederation Heights.

Mike reported that the surveys taken on May 16 revealed sufficient activity for crosswalks on Innes Road (near Soupark) and Bearbrook Road (near Centrepark).

Civic Affairs

George Bushel reported Township's motion to appoint Evelyn Grover, Raymond Renaud and Andre Sarault to the Gloucester Community Recreation Committee.

Reporting on a working committee formed to prepare recommendations regarding the distribution of the Wintario grant of \$87,000. George stated that the committee met with the BHCRC, presented BCA's recommendations, and they will be discussed at the Ratepayers' meeting on September 15.

Ist Vice President

Al Haggerty reported the renewal of the insurance policy.

Sports Co-ordinator

John Fargey has been attempting to talk with all his sports convenors and asking them to give an inventory of equipment.

Education

Heather Umelas expressed an interest in working with the Transportation Co-ordinator on pedestrian crosswalks.

Maintenance

Eldon Kemp told of plans for a second ice rink in Bearbrook Park, but has no definite dollar figures as yet.

2nd Vice President

Colin Sangster reported school bookings have been going smoothly.

Membership

Chuck Mindach inquired about the BCA membership fee and it was unanimously agreed that the \$5.00 fee would remain the same for the third year running.

Fun Fair

Lois Kemp reported that the response and new ideas for Fun Fair have so far been tremendous.

It was moved by Heather Umelas, seconded by Colin Sangster that the meeting adjourn.

Next executive meeting will be Tuesday, October 4, 7:30 p.m. at Glen Ogilvie School.