### BCA DIRECTORS MEETING

September 2, 1980.

President Mike Roche called the meeting to order at 7:30 p.m.

The Minutes of the June Directors meeting were previously distributed.

MOTION: Moved by Gwen Pollard, seconded by Nelson Williams that the Minutes be adopted. CARRIED.

President Mike Roche welcomed George Franche who has volunteered to work with the Membership Committee assisting George Dunthorne.

President Mike Roche recommended that we gear some of our energy in 1980-81 towards (a) Road Safety for the Children in the Community (b) strengthening of our volunteer base (c) strengthening of our Community Association procedures.

#### Carry Over Business of 1979-80

Bill Graham (2nd Vice-President) - Bill Graham reported that all school board bookings have been arranged for 1980-81. Bill Graham and team interviewed candidates for Canteen Manager(s) and is happy to report that a contract has been signed for the season 1980-81. Storage - Bill Graham and Gwen Pollard contacted the Township to make arrangements for storage space. The Township Staff has advised them that storage space will be available in the Blackburn Arena. Gwen Pollard investigated the space and reported that the space would not be acceptable for some of the articles. Bill Graham will contact the Township to seek more suitable accommodation.

Sheilagh Dubois (Education) - Reported that the Separate High School students have been provided with OC Bus Passes and Phase 1 of Ecole de l'Est is to open at the end of September. Crossings - Gwen Pollard gave a brief report on the crossing on Bearbrook Road. Findings were that the motorists are still going too fast but she felt further observation is required and will report again at the October meeting. Gwen Pollard also mentioned that the buzzers are not always working properly. Library - Sheilagh Dubois reported that Mrs. Whitehead of the Gloucester Public Library will require furniture in the children's area, also, that the library is to be located behind the Toronto-Dominion Bank - moving to new location December 1, 1980.

MOTION: Moved by S. Dubois, seconded by G. Pollard that the Blackburn Community Association allocate \$100,00 to the Blackburn Public Library for the purchase of furniture for the Children's Room in the new library location and that the Directors review the situation once the library is settled in its new premises. CARRIED.

Janet Wilkinson (Fun Fair) - President Roche has been advised that Janet Wilkinson will not be able to undertake the responsibilities of Fun Fair Director this year.

George Dunthorne (Membership) - G. Dunthorne will be meeting with the Sub-Committees regarding the BCA Membership Drive during the month of November. Newcomers Club - Mike Roche, George Dunthorne and Gwen Pollard to meet with Trixie Clow, Chairman of the Newcomers Club.

Gwen Pollard (Publicity) - Gwen Pollard reported difficulties with the BANAR distribution. Gwen informed the Directors that the Scouts are no longer interested in undertaking the delivery of the BANAR. Gwen also informed the Directors that she has contracted the French Scouts for the September issue only. To be reported at the October meeting. Soul Food - Gwen Pollard suggested charging a nominal fee for Church notices in the BANAR due to recently increased page requirement and the number of changes of Church notices required.

MOTION: Moved by Gwen Pollard, seconded by S. Dubois we charge the following nominal fee for Church notices in the BANAR. Notices up to 10 lines \$2.50 for 9 issues (\$18.00 up to Summer 1981). Notices over 10 lines add 10¢ per line per issue. In addition there would be a charge of \$5.00 if the notice is changed more than once a year. CARRIED.

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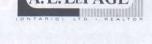
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CONTINUED....

Gwen Pollard suggested that groups should be advised to time their events more closely with the distribution date of the BANAR in order to reduce the need for flyers.

#### Minutes of the last Meeting

Gwen Pollard and Michelle Ashdown have volunteered to look after the Children's play in November. The price will be raised to \$1.25 to inclue the drinks.

Terry Melski (Transportation) - A copy of the RMOC By-Pass Report has been received. A Sub-committee consisting of Mike Roche, Andy Macdonald and Terry Melski will review and report back at a later date. Terry Melski and Andy Macdonald to attend Council Meeting re Safety Concerns for School Children.

Nelson Williams (Sports) - Nelson Williams reported that the baseball season was very successful. He informed Directors that the teams participated in Little League Playoffs with distinction. Nelson also reported that the Blackburn Minor Hockey Association has now been formed and that they will submit a monthly financial statement, Lights - A discussion was held re installation of lights for the baseball diamonds - this work has been included in the BHRCC budget and is to proceed.

Andy Macdonald (Civic Affairs) - Andy reported that application has been received at Council to rezone an area on Innes Road between Glen Park and the Gulf Station to Commercial (Code 2). Andy Macdonald to attend Council meeting on behalf of BCA to oppose this rezoning. A report at October meeting. Pet Control - By-Law has now been passed and Township has hired two dog catchers under the control of the Chief-of-Police.

Don Gray (Treasurer) and Ken Greenlaw (Youth Activities) - To submit reports at October meeting.

MOTION: Moved by Nelson Williams, seconded by Bill Graham meeting be ajourned at 11 p.m. CARRIED.

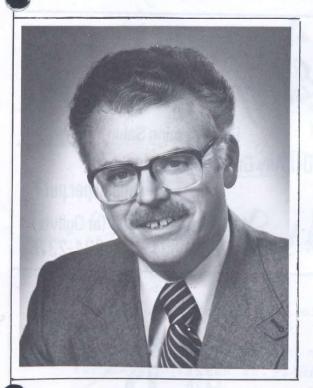


## DEADLINE FOR CHRISTMAS BANAR

ROVEMBER 1st



# NO BANAR IN DECEMBER



CHARTERED ACCOUNTANT (Tel. 745-0450)

ON NOVEMBER IOTH RE-ELECT

# AHARRY

COUNCILLOR

- \* Gloucester Councillor and member of Planning Board
- An active community worker for past 12 years
- Experienced financial manager (bilingual)
- \* Chairman of the Board of Management, Pineview Municipal Golf Course
- Member of Community Centre Boards in Blackburn Hamlet, Pineview and Beacon Hill North
- A supporter of the Renaud/Anderson road by-pass option

EXPERIENCE

COMMITMENT

LEADERSHIP

J. HARRY ALLEN



N.B. ADVANCE POLL - NOVEMBER 01, 1980 - EMILY CARR SCHOOL