

BCA DIRECTORS MEETING

October 7, 1980.

President Mike Roche called the meeting to order at 7:40 p.m.

PRESENT: Sheilagh Dubois, Bill Graham, Eldon Kemp, Gail Lacombe, Andy Macdonald, Mike Roche.

ABSENT: G. Dunthorne, G. Pollard, J. Pollard, T. Melski, N. Williams, J. Wilkinson.

The Minutes of the September Directors meeting were previously distributed.

MOTION: Moved by S. Dubois, seconded by K. Greenlaw that the minutes be adopted. CARRIED.

BUSINESS ARISING FROM THE MINUTES

Newcomer's Club - President Roche and Don Gray (Treasurer) met with Trixie Clow (President of the Newcomer's Club), Wendy Murray and Janet Howard to see a more formalized involvement of the Club under BCA. After discussion, the Directors felt there is a need to work closely with the Club and provide support where necessary. In addition, it will be necessary to ensure adequate representation.

CORRESPONDENCE

Ottawa Detention Centre Gift - President Roche informed the Directors that a member of the Ottawa Detention Centre Staff had contacted him regarding a possible donation of \$500.00 from their Volunteer Clean-Up Group to use in our Community. A Sub-committee headed by K. Greenlaw will determine where to suggest the money be used to the best interest to the Community.

COMMITTEE REPORTS

President Roche informed the Directors that we have already received some responses to our Banar Ad for BCA Volunteer Inventory.

Bill Graham (2nd Vice-President) - Canteen - Canteen operation is underway, minor problems being sorted out. Initial problem with Volunteers not reporting for duty. Bill Graham also informed the Directors that the Canteen Manager will be doing a monthly inventory check. Storage - Bill informed the Directors he had again contacted Township about available storage space for BCA. Township had still not finalized its policies on storage. In the meantime, Bill requested all Directors and their groups to submit an itemized list of their storage requirements in order to contact the Township regarding our specific needs.

Andy Macdonald (Civic Affairs) - Andy Macdonald has informed the Directors that snow clearance of the pathways will be provided this winter. Rezoning - Application for rezoning of Innes Road to permit a meat market has been withdrawn. Dog Control - Andy Macdonald attended Council Meeting regarding placement of Dog Control signs. Township is in the process of changing the placement of signs.

Sheilagh Dubois (Education) - S. Dubois informed the Directors that the students of Ecole de l'Est are running their own competition for a name for their school, and that she would be contacting the Principal regarding safety on Bearbrook. Andy Macdonald informed the Directors about the request for traffic lights by the Carleton Public Board and Mike Roche confirmed that a request has gone forward.

Eldon Kemp (Maintenance) - Eldon Kemp informed the Directors that he is proceeding with the seeding of the soccer fields on Tauvette.

Nelson Williams (Sports) - President Roche informed the Directors that Winter Sports are underway and going well.

Terry Melski (Transportation) - Mike Roche informed the Directors that the RMOC Transportation Meeting on the By-Pass is in January. Sub-committee to further study and discuss Report. General discussion on the By-Pass Report suggests that the BCA contact regional officials about reconstruction of the Bearbrook-Innes intersection re Safety Concerns for Children.

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BCA DIRECTORS MEETING

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Continued ... Minutes of BCA Meeting, October 7, 1980

Don Gray (Treasurer) - Submitted Report. Audit is complete and approved. Don Gray informed the Directors that Bill Collier is leaving, therefore, Don will temporarily take over the books until he gets a replacement. Don Gray also informed the Directors that he will be supplying a monthly financial budget statement form to all groups and Directors for completion.

Ken Greenlaw (Youth Activities) - Nothing to report at this time, but open to suggestions on Youth Activities (for teenagers). A sub-committee to be formed to consider activities for the group. Ken Greenlaw to contact the Township and Schools for suggestions, and report at November meeting.

OTHER BUSINESS Blackburn Park Proposal - Guests George Bushell (BHRCC) and Lois Kemp.

George Bushell and Lois Kemp attended the BCA Directors meeting to present a proposal regarding the Blackburn Park. George Bushell and Lois Kemp requested that the BCA commit \$15,000. to GRCC towards the construction of Blackburn Park to accelerate the completion of basic standards of the park including lights and bleachers on the softball diamond. After general discussion, it was decided that President Mike Roche would bring this proposal to the community's attention by a stop press notice in the November BANAR and that Mike Roche and George Bushell would attend the GRCC meeting on October 8th to seek support. It was agreed that if such an amount is to be approved, a general meeting would be necessary.

MOTION: Moved by Eldon Kemp, seconded by Ken Greenlaw that the BCA make a contribution to accelerate the development of Blackburn Park to basic standards and to include play structures, pathways, and lighted ball diamond subject to ratification by BCA General Meeting. BCA President to discuss details with GRCC and report back to Board of Directors. CARRIED.

Meeting adjourned at 10:30 p.m.

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