

BCA DIRECTORS MEETING

3

January 6, 1981.

Present: Jo-Anne Bushell, George Dunthorne, Bill Graham, Ken Greenlaw, Don Gray, Peter Houliston, Gail Lacombe, Andy Macdonald, Gwen Pollard, John Pollard, Mike Roche, Nelson Williams.

Absent: Sheilagh Dubois, Eldon Kemp, Terry Melski.

President Mike Roche called the meeting to order at 7.40 p.m.

The Minutes of the December Director's Meeting were previously distributed.

MDTIDN: Moved by John Pollard, seconded by Gwen Pollard that the minutes be adopted. CARRIED.

President Mike Roche informed the BCA that he had attended the Opening of the Blackburn Library and suggested that Sheilagh Dubois (Education) inquire at the Library to see what their priorities are with regard to our contribution from the BCA, i.e. furniture for the children's area. Mike Roche also mentioned to the Directors that he had not proceeded with our contribution of \$15,000. towards the Orleans Sportsplex because it had appeared to Council that this would not qualify for a Wintario Grant; however, GRCC has included \$30,000. in their budget for the basic standards on the Blackburn Park.

CDRRESPONDENCE

Letter - from the Newcomer's Club to Mike Roche

Letter - from Barry Coopersmith & Staff extending Season's Greetings to all

Letter - from N.H. Drr, Regional Transportation Department to Mike Roche. report the results from their recent survey on Bearbrook and Innes Intersection.

COMMITTEE REPORTS

President Mike Roche informed the Directors he had received a letter from the Newcomer's Club specifying their interest, as well as, inquiries concerning BCA.

MDTIDN: Moved by John Pollard, seconded by George Dunthorne that the BCA invite the Newcomer's Club President to our next meeting to discuss their recent letter. The purpose is to clarify the points in the letter plus answer questions of our Board Members. CARRIED.

John Pollard (1st Vice-President) - Informed the Directors that the Ad for Karate will be in the February Banar and that it will be the responsibility of the Youth Activities, Director Ken Greenlaw.

Bill Graham (2nd Vice-President) - Bill informed the Directors that he had been in contact with City Staff regarding the canteen agreement. Bill advised the Directors of the proposals that Staff had suggested regarding negotiations on the lease agreement. After general discussion the BCA Directors concluded that Bill should advise the City of Gloucester that we are determined to run the canteen ourselves. Bill to report back.

Jo-Anne Bushell (Fun Fair) - Jo-Anne Bushell informed the Directors that the Fun Fair Directors will be meeting in January and that the Fun Fair General Meeting will be held in February.

Andy Macdonald (Civic Affairs) - Andy informed the Directors that the Market Value Assessment has been approved. Andy also mentioned that he still has more checking to do regarding the liquor store.

George Dunthorne (Membership) - George informed the Directors that the 1981 Membership Drive is well under way and that over \$6000. has been collected of the \$9000. target.

Gwen Pollard (Publicity) - Gwen informed the Directors that she had received an invitation to an Inauguration Meeting with the Board of Education two weeks after the meeting was held, Gwen expressed regrets about receiving the invitation so late as she would have been pleased to attend.

Peter Houliston (Special Projects) - Peter reported that the play "Peter and the Wolf" was very successful and thanked Gwen Pollard and Michelle Ashdown for helping. Mike informed Peter that his next Special Project will be the organizing of the Community Volunteer Dance.

Nelson Williams (Sports) - Nothing to report at this time.

Don Gray (Treasurer) - Budget - Don distributed copies of the BCA (Proposed Budget 81) Budget Summary, and Blackburn Community Association Proposed Distribution of 1981 Township Recreation Grants to all the Directors. After general discussion the following motion was made.

MOTIDN: Moved by Don Gray, seconded by Andy Macdonald to present the proposed 1981 Township Recreation Grant Distribution to the Blackburn Ratepayers and to also present the 1981 Budget of the Blackburn Community Association to the membership of the Association for their approval at the General Meeting of the Association to be held at Glen Dgilvie School on January 27, 1981. CARRIED.

Continued

PROTECT YOUR HOME: Residential burglary rates have shown a steady increase over the past 15 years. This trend is not likely to decrease unless more effective measures are adopted to combat the problem. Recording serial numbers and the descriptions of your property is not an adequate solution.

operation identification

OPERATION IDENTIFICATION: Is a program designed to alleviate this situation by marking valuables with your Social Insurance Number. This system has proven to be invaluable in returning the property to its rightful owner, and in assisting the police and the courts in prosecution. The Police Department encourages you to take advantage of this safety measure by marking as many valuables as possible.

FOR YOUR CONVENIENCE, YOUR LOCAL CENTURY 21 OFFICE MAINTAINS A SUPPLY OF VIBRO GRAVERS WHICH ARE AVAILABLE ON REQUEST. THERE IS NO CHARGE, OF COURSE, THIS IS A COMMUNITY PROJECT.



Sponsored by:

Century 21
KEMPER REALTY LTD

**ALL ITEMS
are marked for
POLICE
IDENTIFICATION**

**TOUS les OBJETS
sont enregistrés
pour fin
D'IDENTIFICATION
par la SURETE**

For Information call or visit

2648 Innes Road

824-7770

BCA DIRECTORS MEETING

JANUARY 6 CONTINUED

- 2 -

Terry Melski (Transportation) - Mike Roche informed the Directors of the survey which Regional Transportation Department had taken on the Bearbrook-Innes Intersection. Andy Macdonald indicated that the results of the survey had no real bearing on the safety concerns of the children at the crossing. Andy requested we put the proposed design of the Bearbrook-Innes Intersection in the February BANAR with the view to having a public meeting on the latest proposal. The Directors supported Andy Macdonald's request. Action by Terry Melski.

Ken Greenlaw (Youth Activities) - Reported he had received the donation from the Detention Centre and that he had sent a letter, listing priorities, as well as, thanks for their donation. Ken Greenlaw was asked to follow up as soon as possible, to confirm the use to which the donation is to be put.

Meeting adjourned at 10:00 p.m.