

BCA EXECUTIVE MEETING

SUMMARY OF MINUTES OF DIRECTORS MEETING, APRIL 5, 1983

PRESENT: John Pollard, Ron Robin, Joanne Bushell, Pat Vasudev, Mike Irvin, Gloria Dawn Warkentin-Coulter, Linda Phillips, Dave Ross, Trixie Clow, Bernard Laflamme, Christine Clarke.

President J. Pollard called the Directors' meeting to order at 7:40 p.m. Copies of the minutes of March 1, 1983 meeting were distributed.

MOTION: Moved by Mike Irvin and seconded by Trixie Clow that the minutes be adopted as amended. Carried.

Correspondence - Letter, copy, received from S. S. Katz, Regional Municipality, concerning traffic on Bearbrook Road and Westpark. Also, a letter from H. Allen concerning the Regional Planning Department. He will continue to keep us up to date on matters affecting the Hamlet.

EDUCATION - (Gloria Dawn Warkentin-Coulter) attended the Advisory Council Meeting at Glen Ogilvie. A discussion was held regarding articles in the BANAR. The Education Director's mandate is to act as a Liaison between all schools and the community.

FUN FAIR - (Linda Phillips)

MOTION: Moved by L. Phillips that the BCA organize the Fun Fair Dance, seconded by T. Clow. Carried.

PUBLICITY - (Trixie Clow) Numerous complaints have been received concerning the delivery of the BANAR. This will be looked in to.

TRANSPORTATION - (Mike Irvin) Gloucester Council approved CMHC project on Boyer Road. Also Regional Council approved a 1,338 housing unit development by Costain, Orleans.

SPECIAL PROJECTS - (Dave Ross) Plans are well underway for the Volunteers Dance. Moved by D. Ross, seconded by L. Phillips, that we approve a budget of \$400 for food. Carried.

SPORTS - (Pat Vasudev) BMHA held their General Meeting and a new President was elected - Ross MacEwen.

CIVIC AFFAIRS - (Bernard Laflamme) A committee, chaired by the Planning Board and comprised of three BCA members and three residents of Innes Road, has been set up to study zoning of Innes Road. A public meeting will be held to ask the community whether they approve or disapprove of any further properties being rezoned along the north or south sides of Innes Road between Tauvette and Orient Park.

2ND VICE-PRESIDENT - (Joanne Bushell) Sports Director and Joanne will co-ordinate the use of lockers.

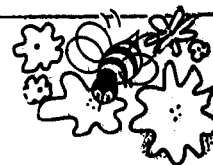
1ST VICE-PRESIDENT - (Ron Robin) advised the cabinet for the Trophy Case would be ordered shortly.

President John Pollard read a letter received from the Girl Guides requesting funds.

MOTION: Moved by Ron Robin, seconded by Pat Vasudev, that \$100 be given to the Guides. Carried.

BANAR DEADLINE ~ JUNE 1

LAST BANAR BEFORE SUMMER



ADONIS

FRENCH BAKERY & PASTRY SHOP



**FRESH BREAD
AT NOON**

MIDDLE EAST DELICATESSEN

FRESH BREAD, PASTERIES & CROISSANTS BAKED ON PREMISES

837-2986

**RECEPTION
BANQUETS**

2598 INNES ROAD, BLACKBURN HAMLET

WEDDING CAKES

**FRUIT
MARGEURITE**

SHOP HOURS

MONDAY CLOSED • TUESDAY 9 A.M. - 8 P.M. • WEDNESDAY 9 A.M. - 8 P.M. • THURSDAY 9 A.M. - 9 P.M. • FRIDAY 9 A.M. - 9 P.M. • SATURDAY 9 A.M. - 6 P.M.
OPEN SUNDAYS 9 A.M. - 6 P.M.