

MINUTES OF THE BOARD OF DIRECTORS MEETING  
 BLACKBURN COMMUNITY ASSOCIATION - HELD ON SEPTEMBER 23, 1986  
 GLEN OGILVIE SCHOOL

PRESENT: Pat Vasudev, Marg Maddock, Hedy Burton, Kathleen Loughlin, Bob Jamieson, Mike Irvin, Bill Horne, Ken Greenlaw and Sheila Munroe.

The meeting was called to order by the Vice-President, Pat Vasudev, at 8:00 p.m., in the library of Glen Ogilvie Public School. Pat introduced and welcomed the new B.C.A. executive.

The minutes of the May 21 meeting were distributed and corrected with Bill Horne's name removed as chairman of the 1987 Fun Fair.

MOTION: That the minutes be approved as amended by Bill Horne, seconded by Marg Maddock.

CORRESPONDENCE: Correspondence was distributed to individual directors.

DIRECTORS REPORTS:

Bob Jamieson: WASTE PLAN: A booth was set up at the Fun Fair with a good response. A petition was circulated in the Hamlet and a meeting was held at Louis Riel School with a better than expected turn-out. Bearbrook Road is still a 1 in 4 possible incinerator site. A brief will be presented in November but pressure from the community must be kept up. Discussion was held on how to help with the continual effort of publicity on the waste site. Bob will be having further meetings with his group and will contact BCA members if needed to help with publicity. The BCA is to investigate further avenues of possible legal advice.

MOTION: It was moved by Bill Horne that the BCA wholeheartedly and as strongly as possible, do everything within its power to fight the waste management plan, so as to keep any part of the plan out of Blackburn Hamlet. It is further moved that sufficient resources be committed from BCA funds to engage legal and/or professional counsel to assist in the fight. It is further moved that up to \$2,000.00 be made immediately available to the Director of Civic Affairs to demonstrate the BCA's sincerity, and that further allocation of resources will be subject to vote by the BCA executive. Seconded by Mike Irvin the motion carried.

Hedy Burton: DAY CAMP was very successful this summer. There were some unexpected bills but all in all, the children and counsellors had a very rewarding summer.

Marg Maddock: ORLEANS SOUTH SCHOOL dispersal of students into the Hamlet created a shortage of space in the Blackburn Schools and there were problems with bookings. This has now been resolved to everyone's satisfaction.

Bill Horne: FUN FAIR was a great success this year with prices kept the same. Full shares have gone out to the various groups concerned. It was suggested that additional security should be considered for next year's Fun Fair. On behalf of the BCA a thank-you was extended in appreciation of the many hours of work put in by Bill.

Kathleen Loughlin: PUBLICITY: There was some problem finding a distributor for the BANAR but negotiations are underway with the hockey teams in the Hamlet to continue with the distribution and the coach of each team being responsible for distribution. The Novice Rep Team distributed the BANAR for October. Payment was increased from \$110 to \$150 for each team carrying out the distribution responsibilities.

With Kathleen Loughlin, Mike Irvin and Ken Greenlaw as Committee Members, a Sub-Committee was formed to look into further BANAR requirements.

Ken Greenlaw: The BCA is still in a strong financial position. Discussion followed on membership fees and associate member fees.

MOTION: It was moved by Pat Vasudev that the membership fee in 1987 be increased to \$8.00 and associate membership be abolished for 1987. Seconded by Hedy Burton, the motion passed.

Director's positions still available on the BCA Executive are for: SPECIAL PROJECTS, TRANSPORTATION AND FUN FAIR '87.

NEXT MEETING: WEDNESDAY, OCTOBER 22 at 7:30 P.M.

There being no other business the meeting was adjourned at 10:45 P.M.