

**Briarwood Community Association
Board of Directors Meeting
Wednesday Sept 5, 2018
Briarwood Community Centre**

Present: Eldon Ortman, Wally Leis, Bruce Richet, Jeff Taylor, Lou Anne Turcotte, Shirley Zhou, Paul Bonnet, Nora Ortman, Kristin Hamel, Jordan Turcotte

Regrets: Mark Planchot, Darien Moore

1. Call to order at 7:00 pm.
2. Approval of agenda: Motion by Jeff, seconded by Lou Ann.
3. Adoption of May 2018 minutes: Motion by Nora, seconded by Jeff.
4. Business arising from minutes: None.
5. Correspondence
 - Eldon provided an update on the progress of the community garden
6. Community Consultant Report: Mark Planchot
 - Written report accepted as presented, no follow-up
7. Director Reports
 - Past President
 - City to provide 8,000 disposal bags for 4 dog stations in BCA area
 - City will no longer provide free bags in future years
 - Nora has agreed to restock the stations for this year
 - No further follow-up on other items
 - Civics
 - Discussion about ongoing house repairs on Briarvale Road
 - Bruce to follow up with City regarding expediting the repairs
 - No discussion or follow-up on other reports
8. Old Business
 - BBQ
 - Shirley provided update on BBQ plans and volunteer slots for the event
 - Discussion on tables, activities, dignitaries
 - Follow-up: Lou Ann to purchase 2 or 3 additional tables for use at BCA events
 - Outdoor Rink
 - Bruce provided update on progress and status of the rink
 - Final net cost is estimated at approx. \$4,770 depending on the amount of city grant

9. New Business

- Discussion of
 - Handover of Community Centre back to BCA – Inventory of equipment, supplies
 - Fall fitness Programs
 - Fall membership canvas
- No follow-up required on any of the items

10. Next Meetings: tentatively scheduled for the first Monday of every Month, start time 7:15 p.m.

11. Adjournment: 8:06