

Present : Bob Laughlin, Amanda Holden, Chris Coderre, George Niblock, Marcia Todd, Trudy Murray, Anya Dunning, Tom Pugsley

Regrets :

Boyd Waites, Simon Palmer

Approval of Minutes from last meeting:

The meeting took place shortly after the AGM and just ahead of our summer break.

Treasurer's Report

Cash Balance as at June 22nd \$8,041.02

Membership, Newsletter, Web Site, etc.

Membership:

All new members have been updated online since the AGM.

Board Roles

Roles for the upcoming year were discussed and assigned as follows;

George - President

Boyd - Past President

Amanda - electronic membership and communication (website/Facebook)

Tom - newsletter, planning & heritage

Trudy - treasurer

Marcia - membership

Bob - trees and green space

Chris - transportation

Simon - secretary

Anya - Vice President

Coach/Carriage house discussion

The board had a discussion about the coach house/carriage house down by the lake

- used to be stables, but currently being used for storage
- QE park is now being used to store items from the museum
- discussions are taking place as what to do with the coach house
- right now it's favored as a cafe spot, but consultants are involved
- there was a public meeting last night about it
- museum is under utilized

- another option is studio/event space

Greenspace

Nothing to add

Planning & Heritage

Cultural Hub & Streetscape:

Decision to draft a letter with our thoughts on streetscape to our local councilors.
(which addresses?)

- bigger sidewalks
- lighting: having two different lights, one for downtown and one for the bridge as downtime doesn't need as much light as the bridge
- Councils plans for Oct
- No one at the AGM liked the benches or furniture
- original meeting on March 1st was the night of a huge snowstorm and the turnout was so small that the sample of opinions wasn't big enough

A motion was suggested for the OLRA to change direction from contemporary to classic. Tom agreed the motion and Amanda seconded it. Boyd to draft the letter and George to follow up. Chris to call the mayor

Send note to councilors to:

1. Halt immediate purchasing decision
2. Due process with public interest

Garden Party

Garden party details were discussed

Cash collected so far

Anya \$210

Cheque a from AGM \$40

Trudy \$120

Extra tickets sold

Bob - 4

Tom - 6

Simon - 0

Food

2 fruit trays/1 veggie tray for 12 pm pick up

3 boxes of cookies

Napkins

Trash containers needed

Bob - responsible for the booze

Glasses - to be rented

Sandwiches - 3 trays for \$270

Meeting Schedule

September 13th, George's House

October 11th, Trudy's House

November 8th, Bob's House

Those being all the matters, the meeting was closed.