**Draft Minutes – BRCA Board Meeting**

20 April 2017

**Attendees:**

**Board Members**

Andrea Cordonier, John Dwyer, Jill McDonald, Inge vanGemeren, Juri Wallner, Maureen Wilson

**Financial Statement**

Financial statements were presented and unanimously approved. While the returns from the theme dinner were not yet finalised, the Board noted that it was an evident success, financial and otherwise. Congratulations should go to resident Kathy Knott and member Andrea Cordonier, and their team of volunteers, for their efforts. Special commendations should go to Kim Hinton, the main chef for the event, for her hard work.

**February Meeting Minutes**

The minutes of the February Board Meeting were approved unanimously.

**Hall Rentals & Maintenance**

There was a general discussion about the proposed sliding cupboard space under the stage and the flooring choices. Decisions on the flooring were to be taken at the May meeting.

It was agreed to get the linoleum tested before proceeding with its removal. Member Andrea Cordonier was to organise this.

**Other Business**

**Canada 150 (Contribution Agreement)**

The Board, having previously authorised the Chairperson to sign a contribution agreement for funding under the Canada 150 Community Infrastructure Program, formally adopted the following motion unanimously:

The Burritt’s Rapids Community Association accepts the terms of the contribution agreement for funding under the Canada 150 Community Infrastructure Program, which will provide funding of up to $20,000 for the Renovation of the Community Hall.

**Canada 150 (Flags and Banners)**

The Board discussed a report prepared by resident Fairlie Ellis on the issue of Flags and Banners.

It was agreed to purchase two flags (27” x 54”) – a Canadian Flag and an First Nations (Algonquin) flag that member Andrea Cordonier was to source. Possible locations on the exterior of the Hall for the flags were discussed. This was to be finalised at the next Board meeting. It was also agreed that four (4) Canada flag banners were to be purchased and installed using the existing banner brackets on the hydro poles along Grenville. The Board likes the idea of getting more brackets and replacing banners seasonally, but does not feel this can be done this year.

**Canada 150 (Strawberry Social)**

The Board also discussed the Strawberry Social being planned by resident Fairlie Ellis and her volunteer team. The Board agreed to cover any cost over-rides. It also suggested that planning estimate attendance at 100 and suggested that the team involved in the event consider purchasing the strawberry treats for the event if doing the baking themselves was too onerous.

**International Film Day**

The Board noted the very successful screening of ***The Boy In Blue*** on International Film Day and congratulated member Andrea Cordonier for her efforts in organising and publicising the event.

**Secondary Plan and Policies**

There was a general discussion of the draft policies developed by the North Grenville Planning Department subsequent to the Visioning exercise. Member Andrea Cordonier agreed to examine them more closely and consult with the Board on her thoughts. Discussion was to continue at the next Board Meeting.

**NEXT REGULAR MEETING**

**May 17th at 7pm**