**Draft Minutes – BRCA Board Meeting**

19 October 2017

**Attendees:**

**Board Members**

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

**Financial Statement**

No financial statements were presented.

The Treasurer was still researching the costs of changing to electronic banking.

**February Meeting Minutes**

The minutes of the May 2017 Board Meeting and June 2017 Extraordinary Meeting were presented but will be approved at the October Meeting so that Members have time to review them.

**Hall Rentals & Maintenance**

The Chairperson informed the Board that our application for the Rural Community Grant was successful and that we therefore had $8,000 to cover costs associated with bathroom renovations. She also indicated that she would be submitting a request for a Trillium Grant to cover other planned renovation costs.

The Board noted that the fan closest the exterior door in the Hall still wobbled and was noisy. The Chairperson was to follow-up with the contractor.

There was a discussion on the need to paint or stain the exterior (front) of the Hall, as well as a need to replace/repair the storm windows.

**Other Business**

**AGM**

Final preparations for the AGM were made including decisions on who to invite, the general program and the assigning of responsibilities.

**Speed Humps**

The Chairperson was informed that the new person responsible for county roads had determined that speed humps were not necessary in the Hamlet. The Chairperson was to follow up.

**Small Halls**

The Board congratulated Andrea Cordonier for organising a very successful, and entertaining, Small Halls event.

**Greening**

The Board thanked resident (and Village Greening member), Fairlie Ellis and her crew for preparing the Butterfly and Swing Bridge Gardens for the coming Bridge renovations.

**Website**

There was a general discussion on the website. Member Andrea Cordonier agreed to do a mock-up of a new site for the Board to review and consider.

**Other**

Member Andrea Cordonier informed the Board that the City of Ottawa had sent a crew to remove the graffiti on the base of the fixed bridge in the Hamlet. The Board thanks the City for their action.

**NEXT REGULAR MEETING**

**November 9th at 7pm**