**Draft Minutes – BRCA Board Meeting**

17 June 2018

**Attendees:**

**Board Members**

Bart Bilmer, Mary MacLean Bradley, Andrea Cordonier, John Dwyer, Joan Simpson, Inge vanGemeren

**Financial Statement**

Financial statements were not presented.

**Minutes**

The minutes of the May 2018 Meeting were approved unanimously.

**Hall Rental and Maintenance**

Member John Dwyer indicated that he could arrange an inspection and assessment by R&B Heating. The Board authorised him to proceed.

Member Andrea Cordonier presented the quote Rona for the up-dating of the Hall bathrooms (+/- $9,400 including HST). The Board accepted the quote and authorised the work. Andrea was to arrange a time for the work during the summer.

The current rental agent is resigning the post effective November. There was a general discussion on what might be done to help secure a new agent. Possibilities discussed included: offering an honorarium; offering free access to the Hall for a specified period. Possibilities on how to better stream-line the work and keep it more contained were also discussed. Ideas raised included: the institution of prescribed “viewing hours”; having an on-line viewing option.

The Chairperson indicated that there is a possibility that the Hall might be used for the up-coming federal by-election as a polling station. Several members remarked on the opportunities this presented to showcase the Hall.

The Board agreed to a request from Greening to install a hand rail in the door used by them into the basement. Resident Fairlie Ellis was to organise this. It was also agreed that the Canada 150 at the Hall was to be replaced by Ontario Flag

**Other Business**

**Traffic Calming**

The Board was apprised of the meeting held with Mr. Arup Muckerjee of the United Counties of Leeds and Grenville by some Board members. It was agreed that a note to residents would be sent out asking for their opinion on the proposal made by him to install stop signs at the corner of Centre and Grenville Streets; it was also agreed to post notices at the postal boxes. [UPDATE: the survey showed a relatively even split between those that liked the stop-sign proposal and those that opposed it. A variety of other preferred options were raised. SEE MINUTES OF SPECIAL MEETING OF JUNE 24th FOR MOTR INFORMATION.)

**Trillium Grant**

The Chairperson noted the up-coming deadline for proposals was July 25th. Member Mary MacLean Bradley was to review past submission and propose ways in which the proposal could be made more in keeping with Trillium criteria. (SEE MINUTES OF SPECIAL MEETING OF JUNE 24th FOR FURTHER DETAILS.)

 **Hamlet Planning Design**

Chairperson vanGemeren and member Bart Bilmer reported on the on-going work with the North Grenville authorities. Member Bart Bilmer noted the importance of the visioning exercise in allowing the Board and the community to put forward a generic proposal of what we want done based on the vision enunciated. The Chairperson and Bart were to follow-up.

 **Criteria for Recognising Community Leaders/Builders**

There was a general discussion on how best to recognise community builders and what criteria should be at play to do so. Member Joan Simpson referenced work previously done and agreed to follow up and report back.

 **Up-coming Events**

Member Andrea Cordonier indicated that planning for “Regatta illuminati” was progressing. It was agreed that the event would be for community members. The proposed date for the event is September 15th .

Member Andrea Cordonier also indicated that the Small Halls event in Burritts Rapids was scheduled for September 30th and that she would be preparing an announcement to the community to that effect. (UPDATE: Andrea’s announcement was sent to the community and tickets went on sale.)

Next Scheduled Meeting

September 6 2018

**NEXT REGULAR MEETING**

**June 7 2018 at 7pm**