**BURRITT’S RAPIDS COMMUNITY ASSOCIATION**

**MEETING MINUTES – SEPTEMBER 2018**

**Attendance:**

**Board Members**

Bart Bilmer, John Dwyer, Jill MacDonald, Joan Simpson, Inge Vangemeren

***Note***: former member Andrea Cordonier resigned from the Board effective July 23rd 2018

**Community Members:**

 None

**Financial Report**: No Financials Report was presented.

**Minutes**: Minutes of the June (regular) and July (exceptional) Board meetings were approved unanimously.

**Hall Maintenance & Rentals**:

**Rental Agent**:

There was a discussion about the need to appoint a new rental agent. The Chairperson was to follow-up with a community member that had expressed an interest in taking over the job.

**Sound System**:

John Dwyer presented the bills he had recently received from FleetSound regarding the set up and repair of the system. It was agreed that John would prepare a response to the company.

**Community Issues**:

**All Candidates Meeting**:

There was a general discussion about hosting an all-candidates meeting, which the Board endorsed.

**Community Meeting re Street Issues**:

It was agreed that the Board would organise a community meeting re how best to curb speeding in the Hamlet. It was further agreed that we would take an open-ended approach asking the community to reflect on how best to achieve this objective within the parameters of the community vision they had articulated. The Board would then try to move this vision forward as and how possible.

**Next Meeting**

**October 9 2018**