

**Calabogie Community Rink Committee Minutes**  
**January 03, 2018 (1:00 PM) at Council Chambers**

***Committee Members Present***

Brian Hunt  
Rob Gibbons

Joanne Leclaire

Lucie Perrier

***Committee Members Absent***

Berny Couture

Elizabeth Couture

Chris Fleming

**Please Note: Submissions received from the public, either orally or in writing may become part of the public record.**

***Purpose***

- Phase IV Updates

***Agenda***

**I. Special Meeting Called to Order at 1:03 PM**

**II. Declaration of Pecuniary Interest –N/A**

**III. Adoption of Agenda**

Motion: BIRT the agenda be adopted.

Moved by: J. Leclaire

Seconded by: Rob Gibbons

**IV. Minutes of the Last Meeting**

(by email; unanimously approved; submitted to GMT on November 06, 2017)

**V. Report from Council – B. Hunt**

**VI. Financial Report – Presented by B. Hunt Money Raised in the Year \$76,122**

Loan outstanding after interest \$103,516

**VII. Open Issues**

1. Bird Problem and Fix - Chain Link to be installed week of Jan08/18
2. Dressing Rooms - Rob will bring forward at spring meeting
3. Hockey Tournament - Jan 26 & 27, 2018 Dan and Kurtis will organize
4. 2018 Golf Tournament – June15, 2018 Joanne will call for assistance as required
5. 2018 ATV Draw - Tickets have been distributed
6. 2018 Bogie Days – May 26<sup>th</sup> Joey Law will do Ball Tournament, Rec will do kids games, Need to decide on BBQ
7. 2018 Showcase Paradise – May25 & 26 2018 Rob will organize and call for assistance from committee members
8. Shelf Ready Grant Proposal

**VIII. New Business**

**IX.**

**X. Next Meeting**

Next meeting to be held at TBD

**XI. Adjournment at 2:15 PM.**