

Calabogie Community Rink Committee Minutes
August 30, 2016 (7:30 PM) at Council Chambers

Committee Members:

Brian Hunt
Chris Fleming

Berny Couture
Elizabeth Couture
Joanne Leclaire

Kim Rekowski
Rob Gibbons

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 7:40 PM

II. Declaration of Pecuniary Interest –N/A

III. Adoption of Agenda

Motion: BIRT the agenda be adopted.

Moved by: E. Couture

Seconded by: J. Leclaire

IV. Minutes of the Last Meeting April 11 , 2016

(by email; unanimously approved; submitted to GMT on April 18, 2016)

V. Report from Council – B. Hunt

VI. Financial Report – B. Hunt N/A

VII. Open Issues

1. Update re Bogie Days – E. Couture
2. Update re Golf Tournament – Next tournament: 16 JUNE 2017
3. Update re ATV Draw
4. Update on rink slab – Brian reported that repairs are underway and will be complete by mid-October
5. Update on Storage building, new barrier-free access to rink, etc.
6. Banner for Lions' Club and other organizations
7. Discuss Ice Resurfacer
8. Plaque re O'Neill
9. Shelf Ready Grant Proposal

VIII. New Business

1. Volunteer Crews – B. Couture
2. Grants
3. Potential hockey tournament and other events
4. Duck Race

IX.

X. Next Meeting

Next meeting to be held at TBD

XI. Adjournment at 9:50 PM.