

Agenda for the Regular Board Meeting
Arrowsmith Golf and Country Club
Thursday, October 29th, 2020
Start Time at 11:30 AM

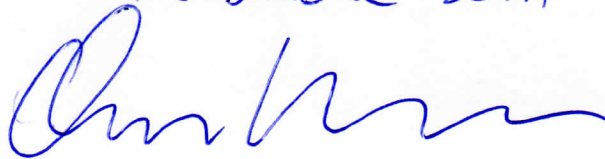
- 1) Adoption of the Minutes:
 - a) Regular Board Meeting September 18th, 2019: moved: Alf; carried
- 2) Approval of the Agenda: moved: Hans; carried
- 3) Treasurer's Report: Chequing: \$2,728.12; \$20. -new member not yet posted; Hwy account \$20,775.50 – all cheques needing to be paid and outstanding bills paid moved: Alison; carried
- 4) Correspondence: none
- 5) Reports from Board Members: Alf: Tender out Nov 5 present to RDN Board Dec 8; presentation of current layout for Hall showing kitchen layout – drawings not final
Chris will replace sign at the shooting range area that will have the website on it – Chris will donate cost and install
- 6) Old Business:
 - a) Meadowood Community Centre (MCC) Next steps: once tender goes out – need to solidify operations agreement: McGorman McLean Accounting ready to oversee what we are going to do with operations making sure we comply with RDN requirements
 - b) Summary of Meeting with Catherine Morrison RDN - RE
Emergency access routes: see attached Q & A
- discussion about the need to create a plan until such time as the RDN has their plan in place - we want to have a plan in place before the next fire season; we will put a link to the RDN emergency app on the website
- 7) New Business:
 - a) Community Discussion Forum Update: Chris and Meaghan developing a Facebook CMRA discussion forum moderated by them – will have a questionnaire for people before they can join discussion

b) Light at Nahmint Rd.: Chris has spoken to RDN to ask for a single light – will cost \$40./year potentially to CMRA

8) Next Meeting Date: November 11, 11:00

9) Adjournment: Moved: Nadine: 12:20:carried

ADOPTED NOVEMBER 20TH 2020

A handwritten signature in blue ink, appearing to be "Chris", written below the adoption text.