

Minutes for the Regular Board Meeting

Tuesday January 29th, 2021

Start Time at 11:30 a.m. by Zoom

Attending: Hans Hofer, Chris Burger, Alf Jablonski, Allison Foote, Nadine Briscoe: Meghan Walker

- 1) Welcome / Call to order: 10:38
- 2) Approval of the Agenda: Moved: Meghan: Carried
- 3) Adoption of the Minutes
 - a) Regular Board Meeting Tuesday Dec 15th, 2020: Moved: Alf: Carried
- 4) Business arising from the Minutes
 - none
- 5) Treasurer's Report:

Highway Account: \$ 20,796.03
Chequing Account: \$ 2,748.12
Moved: Allison: Carried
- 6) Correspondence:
 - none
- 7) Reports from Board Members / Sub-Committees
 - a) MCC update and report – Alf
 - next step – address RDN board requirements for funding going forward – permitting etc.
 - development of a plan as to how the building will be operated – research needed
 - how will we let the community know – in addition to what has been done on the website and Facebook page – some kind of ceremony
 - talk to RDN about some kind of billboard announcing the Hall and look at boards up at the mailboxes and Village board
 - positive reaction in the community
 - b) Grants and fundraising – Chris
 - have not asked for any grants yet – will need to get some funding for things for the Hall
 - Allison will look at what grants (eg Island Coastal Trust) and foundations are available and fill in forms
 - Check with RDN if we can sell advertising
 - Fundraisers – like burger night
- 8) New Business
 - a) Park Exchange Request – Chris
 - The developer of the lots on Ashling is looking to swap parkland – Developer has to go

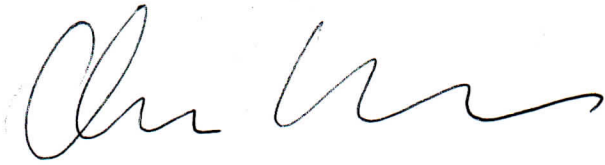
through a public process – has asked CMRA to publicize info

- Chris says there are people that would like to become involved in the CMRA board

9) Next Meeting Date: February 16, 2021 11:00AM

10) Adjournment: Moved hand: Carried 11:30

CORRECTED AND ADOPTED FINAL FEB 16/21

A handwritten signature in black ink, appearing to be "Chris", written in a cursive style.