

## **SCL Regular Meeting Minutes – Feb 20, 2017**

Meeting called to order at 7:06pm Feb 20, 2017

Attendance: Angela, Andrea, Candace Smashnuk, Tami, Shaun, Melody, Roy, Carmen, Alex,

Melody approve, Alex second

No guests

Alex approved past minutes, Candace Smashnuk seconds

### **City Liaison Report: Roy**

- Green Shack approved for Secord for 8 weeks, asking for financial support same as last year.
- Unable to borrow equipment from the city from March 2017-April 2017 as it is being centralized somewhere else within the city.
- Met with the playground committee
- There will be some reorganization within the city and communities, Roy hoping to maintain some sort of level of service despite the rearrangement.

### **Executive Report:**

#### **President: Angela**

- LRT representation for press conference in Feb asking for provincial funding to expand to Lewis Farms. Andrew Knack thinks it could be done in approx. 5 years.
- Famoso Pizza WEM to give 100 g/c for membership drive
- There is a dental group who is willing to help out a community events.
- AGM turnover – President, Secretary, Communications, Membership and Events
- Need to touch base with the Auditors prior to AGM (Daunine and Tiffany)

#### **Treasurer:**

- No report given

### **Committee Reports:**

#### **Civics: Shaun**

- Thank you to Angela for doing the LRT press conference
- April 3 there is an update about the Rec Center happening

-Garbage's are full within the neighborhood – Hopewell vs City. The City is responsible for the ball diamond garbage's and Hopewell is still responsible for the park/pond garbage's. Hopewell to take care of their garbage asap.

-The park should be handed over to the city this summer

-Rink is doing well. Nathan has provided a meter and will monitor the usage and give SCL a bill at the end of the season.

### **Social: Alex and Carmen**

-Was hoping to get a grant for an event in March but the event needed to be completed by March 17, 2017, so the event is on hold as there isn't enough time to organize and complete the event by the deadline.

-Carmen had some issues with the swim program. Will have a blurb put on Facebook for anyone else who has a problem. Call 311 if need further clarification.

-Secord's turn for a joint event. Perhaps terrariums, wooden sign making, games night/toonie bar

### **Memberships: Andrea**

-3 new members. \$75 handed over to Angela.

-2017/18 supplies ordered. 100 membership cards, 200 skate tags

### **Playground: Melody**

-They have had two meetings, met with City Liaison and new principal, picked roles for members

-There are 7 members, Rebecca will send communication to Jenaya for posting on SCL Facebook page

-Have a binder of the steps needed to build a playground: Need to find out the SCL recreation vision. Need a list of stake holders/interested parties (i.e. school attendees/principal, Secord Mamas)

### **Old Business: none**

### **New Business:**

#### **Policy re Sponsorship**

-There will be no Exclusivity

-Spring/Fall events – All partnerships are encouraged in different aspects. SCL has the final say. Will discuss further

### **Canada Day with the Golden Agers:**

-GA want to have a big bbq/party with band, bbq, games. Board agreed to advertise but not help with the event as most figured they would be out of town for that weekend.

### **AGM Planning:**

-AGM to be held April 24 @ 7:00pm Location TBD

-Refreshments – Candace Smashnuk and Carmen

- \$300 for refreshments and door prizes

- Andrea Approve, Tami Second

-Guests: Andrew Knack, MLA, School Trustees, Principals, EPS, Thomas of the Neighborhood Watch, Kelly McAuley MP.

-Angela to invite: EPS, MLA, Chubb, McAuley, Thomas

-Melody to invite: Principal of Secord School

-Alex to invite: Principal of Catholic School

**Next Meeting: Tuesday March 14, 2017 @ 7:00 pm at the Golden Agers Club**

**Meeting adjourned at 8:45pm**