

# MINUTES

Centre Wakefield LaPêche

Thursday 22 September @ 19:00 / Jeudi 2 Septembre, 2020 @ 19:00

Present	Absent	Quorum
Kathleen Lauder Irene Richardson Andrew Ryan Rafael Rivera Carolyn Nolan Chris Hartris		Yes

## 1. Approval of agenda

**MOTION: Kathleen moved and Rafael seconded approval of the agenda.**

## 2. Review of minutes of previous meeting

**MOTION: Kathleen moved and Irene seconded approval of the minutes of the previous meeting.**

## 3. 100 Mile Art Network Support Letter

The 100 Mile Art Network requested a support letter from CWLP in order for them to apply for a grant.

***ACTION: Karen and Irene will draft the letter of support for the 100 Mile Art Network for Andrew to sign.***

## 4. Municipality Grant to be Used for a Tent

There was a proposal to request the municipality to reallocate some funds that were allocated to CWLP in 2019-20 and were not used due to COVID, to be used to purchase a tent for outdoor activities. The Seniors and Rec Association have already offered \$3,000 to go towards the \$8,000 cost for the tent.

***ACTION: Karen and Irene will prepare a letter to the municipality to request reallocation of \$8,000 from activities which will not be implemented due to COVID to cover the cost of a tent for outdoor activities.***

## 5. Getting to the AGM

The power point AGM presentation was reviewed and accepted. There were several questions posed as samples of questions from the floor. Roles and responsibilities were assigned for responding to questions as follows: Andrew for the financial investment plan and future sustainability, Carolyn for finance; Irene for HR.

#### **6. Date of the next board meeting**

The next board meeting will be on Thursday, October 1 from 19:00 – 20:00 at the centre.

#### **7. Adjournment**

Rafael moved and Pam seconded that the meeting be adjourned at 20:33.

### **SUMMARY OF ACTION ITEMS**

***ACTION: Karen and Irene will draft the letter of support for the 100 Mile Art Network for Andrew to sign.***

***ACTION: Karen and Irene will prepare a letter to the municipality to request reallocation of \$8,000 from activities which will not be implemented due to COVID to cover the cost of a tent for outdoor activities.***