

## MINUTES

**Centre Wakefield LaPêche**  
**ORDRE DU JOUR / AGENDA Conseil d'administration**  
Thursday May 13 2021 @ 19:00  
BY ZOOM

Present	Absent	Quorum
Irene Richardson Pam Ross Carolyn Nolan Estella Arlott David Park Kathleen Lauder Chris Harris Ivan Hale	Andrew Ryan	Yes

### 1. Meeting with MRC

The meeting with MRC is scheduled for May 13 from 7 – 8 PM. Pam reported that the report is very good, very clear and very helpful for us. Pam reported that the municipality will also want to help us to get there,

### 2. Strategic Plan Process and Dates

Kathleen reported that there will be no strategic planning meetings for the board. Based on the report of MRC Irene and Kathleen will draft a strategic plan for the board to review.

### 3. Finance (including budget)

Carolyn thanked Irene for putting the draft budget together. She reported that we are projecting a surplus of \$10,000 next year. It assumes that CISSSO will continue to use the Centre and we will not start programming until at least November of 2021. There are no funds budgeted for capital costs. This has been the case every year but it is a risk, especially as the building is now 10 years old.

### 4. Committee reports

#### Operations:

CISSSO is there and it is working well. We had power outages requiring a check on the sump pump and some issues with our antiquated lighting. We have had some issues with keys. Peggy Brewin and the library are back. We are ready to discuss with the municipality regarding our agreement with them but Irene wanted to wait until after the report from MRC. Karen Bays is organizing gardening at the community centre.

**Fundraising:**

The municipality sent a list of 100s of grants that are available. We have applied to renew our CACTUS grant. We applied for \$42,000 which is what we had last year. There is good work being done through that grant. We got \$5,000 from MRC for story- telling with Louise Profeit-Leblanc and the journalists will help with that.

**Communications:**

We will distribute a newsletter for May.

**5. Other business**

No other business.

**6. Next board meeting**

The next board meeting will be Thursday, June 3 at 7 PM by ZOOM.

**7. Adjournment**

The meeting was adjourned at 8:45.