

In Attendance: Liz Nahorney, Victor Marsollier, Daryl Campbel, Kelly Block M.P., Sue Redekop Const. Assistant S-R-B, and David Goodwin.

November 10, 2009.

1. Call to order @ 7:36pm.

Victor welcomes Keely Block and Sue Redekop.

2. Adopt adgenda

Motion to adopt adgenda: Liz; Daryl 2nd.

3. Adopt September Minutes

Motion: Daryl; Liz 2nd.

4. President's Report- Victor

Don't have confirmation on lights

Not much to say otherwise.

5. Correspondance

Mewasin Valley Newsletter

E-mails from David Goodwin

6. City Councilor's Report

Not in Attendance

7. Ms. Kelly Block

Her goal is to meet with as many Community Associations in her constitiancy, and to build good relationships with all.

Extends an oppertunity to put any events going on in our community to advertise events.

Requests to recieve our newsletters and to advertise in them (not in election times)

Extends invitation for any of us with questions to contact her office at any time.

8. Treasurer's Report- Daryl

9. Community Consultant's Report- David

Upcoming workshops "When is an issue, an issue?" November 19th

"Leadership" postponed till 2010

Playground/Pool Program report out: program location change to Fr.Vachon, children well behaved and respectful

10.Task Force Leaders Reports

a) Lester B. Pearson- Daryl

Bought a new popcorn machine for \$2000.00

b) Father Vachon-Liz

Turkey Bingo set for December 3rd

- c) Events: Fun Night- Decide @ December Meeting on date
Poker/Kaiser Night- cancelled due to lack of interest
- d) Softball- Victor: up one set, equipment collected
- e) Soccer- Victor: has to call under 6 efu, one more team to collect equipment
- f) Indoor Programs-Lydia (takes over in May) Variety sports coach position filled, Move to Music good, Yoga good. sign-ups January 7th&11th.
- g) Rink- Daryl: Few boards need replacing, did wippersnipping, not happy with the lights
- h) Citizen Patrol- Vacant
- i) Newsletter- Tannis: Not in Attendance
- k) Webmaster-Greg: Not in attendance

11. New Business

- a) Newsletter
- b) Winterfest_ possibly on first weekend of February Break(6th???) Victor will talk to Sheila about planning
- c) Executive Christmas Party either December 18th or in January. Taverna's for Dinner, then we are welcome to the Marsollier's for beverages

12. Adjournment- Victor motion to close @ 8:52pm, Daryl 2nd.