



## JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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### Minutes of Regular Board Meeting October 20, 2016

*General Consent:* Business can be expedited greatly by avoiding the formality of motions and voting in routine business and on questions of little importance, the chair assuming general (unanimous) consent until someone objects. It does not necessarily mean that every member is in favor. Thus, in the case of approving the minutes, the chair inquires if there are any corrections, and, if one is suggested, it is made: when no correction [or no further correction] is suggested, the chair says: "There being no corrections [or no further corrections] the minutes stand approved." While routine and minor matters can be rapidly disposed of in this way, if at any time objection is made with reasonable promptness, the chair ignores what has been done in that case even if he has announced the result, and requires a regular vote.

**1. Opening:**

The President, Barry MacNeil, opened the meeting at 10:25 am.

**2. Presentations or Inquiries from the membership:** Nil.

**3. Attendance:**

Barry MacNeil (President), Christine Leonhardt (Treasurer), Fred Pike (Building Director), Catherine Pike (Kitchen Director).

**4. Review of Minutes:**

The minutes of the Board meeting held on August 9 were accepted as presented. There was no Board meeting in September due to scheduling difficulties.

**5. Old Business**

a) Eight people attended the AGM. It was agreed that an education campaign regarding the Community Centre and JBCSI should be launched. Barry is working on a letter to all residents. Christine drafted some information that could appear on the reverse of the letter. Once the letter has been sent, a special meeting of residents will be called. The new Board consists of Barry MacNeil, President; Christine Leonhardt, Treasurer; Fred Pike, Building Director, and Catherine Pike, Kitchen Director.

**6. New Business**

- a) In order for the Caisse to evaluate our request for a new line of credit, we need to provide information about JBCSI's assets. Christine will work on this, with assistance from other Board members and by consulting files on Trillium submissions.
- b) At an update meeting held on September 13, Tom Lambert advised that the number of registrations for natural gas is still 80 short of reaching the 70% mark. Those in attendance advised him to send a notice to all residents, and to explain what registration entails.
- c) A one-hour Zumba class is held on Wednesdays at 7 pm if enough people contact the instructor by Tuesday to advise her that they can attend.

- d) In September, Michèle Chrétien began offering two yoga lessons on Tuesdays. We agreed to reduce the rental charge to \$20 for each Tuesday. The in-floor heating should be increased.

MOTION 508-20161020

Moved by Barry MacNeil, seconded by Fred Pike, that a key to the Community Centre be issued to Michele Chretien for the duration of the yoga classes.

- e) Unity Group II agreed to let us use the Community Centre on Halloween.
- f) Fred will ask about the Children's Christmas party at the next Fire Department meeting.
- g) Fred will arrange to remove the air conditioner shortly.
- h) A new resident, Crystal Larose, might join the Board as Communication Director, and will help at Brunches depending on her work schedule.
- i) Jennifer Hamilton McCharles wrote an article that appeared on the front page of *The Nugget* following a telephone interview with Christine Leonhardt concerning the future of the Community Centre. A copy will be posted on the bulletin board. We are waiting for the reactions of residents.

## 7. Reports:

- a) **President's Report:** Barry has begun working on the open letter to residents concerning the future of the Community Centre and JBCSI.
- b) **Vice-President Report:** N/A.
- c) **Treasurer's Report:**  
The financial statements for the months of August and September 2016 were accepted as presented. Nipissing First Nation paid us the fire-protection dues for January, February, and March, and reimbursed us for bills we paid on their behalf from May through July.
- d) **Secretary's Report:** N/A.
- e) **Activity Director's Report:**  
Brunch – November 6 from 9:00-12:00.
- f) **Building Director's Report:** Most of the bricks have been moved from in back of the building. Further clean-up will be done before the snow comes. Fred and Catherine are interested in purchasing the slide that doesn't fit the playground. The swing was fixed.
- g) **Communications Director's Report:** N/A
- h) **Kitchen Director's Report:** nil.

8. **Activity Committees:** Skeeter Club Fundraisers: nil.

9. **Executive Session:** *not held*

10. **Date of next meeting:** to be determined

11. **Adjournment:** 12:05 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: