



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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Minutes of Regular Board Meeting May 16, 2017

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 6:35 pm.

2. Presentations or Inquiries from the membership: Nil.

3. Attendance:

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

4. Review of Minutes:

The minutes of the Board meeting held on April 21 were accepted as presented.

5. Old Business

- a) The firefighters' Mother's Day Breakfast was well attended: 59 adults and 6 children. The firefighters donated the net proceeds of \$371.05 to the Community Centre; we paid for the supplies. Barry will send a thank-you letter.
- b) Installation of the natural gas line will begin next week. Equipment and supplies will be stored on the lot here. Residents will be reminded to drive carefully.
- c) The sign will soon be moved from the Ojibway Snax lot to an appropriate, *accessible* location at 17-Hour Convenience.
- d) The special meeting held on April 23 was attended by 24 people other than the usual volunteers – not quite the number we were hoping for. Those who attended were interested in keeping the Community Centre open and offered suggestions. On the sign-in sheet, people indicated their interest in volunteering. Tammy Lent will create a Facebook page for the Community Centre. To give some time for the suggested activities to be organized and carried out, the vote on the future of the Community Centre was postponed until the Annual Meeting on August 13. Subsequent to the meeting, Christine requested more information from those who indicated an interest in volunteering, and posted requests for volunteers for events on Facebook.

6. New Business

- a) Radio Canada requested an interview with a French-speaking resident regarding our concerns about flooding. Since we really didn't have such concerns, Barry suggested that they cancel the interview.

7. Reports:

a) **President's Report:** nil.

b) **Vice-President Report:** N/A.

c) **Treasurer's Report:**

The financial statements were not presented pending proper accounting for NFN's reimbursement of expenses we paid for the Fire Department.

d) **Secretary's Report:** Christine will write the minutes of the April 23 Special Meeting.

e) **Activity Director's Report:**

Sewing Bee – May 26, 27 and 28.

Brunch – June 4 and June 18

Any individuals working with children once new activities are organized will need to have their CPIC report. Christine will contact Anishinabek Police Services to see if they do the reports, and ask about the cost and the time required.

f) **Building Director's Report:** The lawn-mower blades will be sharpened and the mower will be installed on the tractor. TransCanada Safety checked out the grill, deep fryer, exhaust hood, and safety equipment, and installed new filters. Their report is on top of the cooler. Only one of the freezers is working; we should look at hiring someone in August to recharge it.

g) **Communications Director's Report:** N/A

h) **Kitchen Director's Report:** There's a problem with the kitchen taps.

8. Activity Committees: Skeeter Club Fundraisers: nil.

9. Executive Session: *not held*

10. Date of next meeting: June 20 at 6:30 pm.

11. Adjournment: 8:00 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: