

Carr's Landing Community & Recreation Association
Meeting Minutes
Wednesday December 2nd, 2020
Meeting held virtually on Google Meet



Website: <https://www.carrslanding.net/>

Facebook: Carr's Landing Community & Recreation Association

1. Chair's welcome and call to order at 7:00 pm

- Directors Present: Julie Halfnights, Doug Worbets, Kevin Black, Stan Brynjolfson, Barry Van de Snepscheut, Greg Peterson, Deb Peterson, Wendy Malmkvist
- Members/Guests present: Kevin Bowles, Marie Molloy,, Noreen Malmkvist,
- Regrets: Kerri Black, Alexis Abernathy

2. Adoption of the Agenda

- Motion by Stan Brynjolfson
- Seconded by Barry Van de Snepscheut
- Carried

3. Adoption of meeting minutes from October 28th, 2020

- Motion by Julie Halfnight
- Second by Barry Van de Snepscheut
- Carried

4. Business arising from prior minutes

a) CLC&RA Action Plan

- Refer to attached action Plan for details (1-11)

b) Councillor Participation

- Discussion to invite Cara to participate in Director's meetings and agendas as long as there is no conflict of interest

c) Decibel Coalition

- Discussion on if there is any interest in being supportive of this group
- Kevin Bowles/Doug to discuss further and bring forth a plan in the February 3rd meeting

d) Insurance Renewal

- The association received a \$148 rebate cheque from Intact
- Continue to pay insurance as advised by Capri Insurance
 - Motion: Julie
 - Seconds: Berry Van de Snepscheut
 - Carried

e) Financial Update

- Kevin will send out the financials
- Received \$760 total membership fees

5. Next Meeting Date/Time

- Wednesday February 3rd, 2021 at 7pm
- Kevin will BCC an email regarding the next meeting to community members. If they would like to attend they will respond and will receive a link to the online google meeting. Kevin will also explore “groups” in google and report back next meeting.

6. Adjourn

- Motion to adjourn at 8:00pm– Julie Halfnight
- Seconded by Berry Van de Snepscheut
- Carried