



Greater Avalon Community Association

MINUTES

Re: Meeting of August 22, 2017
Location: Aquaview Park, 318 Aquaview Drive, Orléans
Time: 7:30 p.m. to 9:30 p.m.

In attendance:			Absent :
Danick LaFrance	Margarita Iraheta	Brendan Walker	Valérie Assoi
André Arsenault	Rachelle Lecours		
Alain Bourgeois	Nadia Elajjouri		

1. Welcome

The President welcomed everyone.

2. Approval of the agenda

A motion to approve the agenda was proposed by André Arsenault and seconded by Nadia Elajjouri. All in favour. **Motion carried.**

3. Reading and Approval of the minutes of the last meeting

A motion to approve the minutes of June 13, 2017 was presented by Alain Bourgeois, seconded by Margarita Iraheta. All in favour. **Motion carried.**

4. Treasurer's Report

The Treasurer reported a current balance of \$9,356.41. Out of that amount, \$1,000.00 is already committed for the BBQ, and another \$1,000.00 is committed to the Edible Forest Project.

A motion to set the BBQ budget at \$5,000.00 was proposed by Alain Bourgeois, seconded by Margarita Iraheta. All in favour. **Motion carried.**

5. BBQ Planning

The Committee spent some time outdoors reviewing the site for the BBQ and deciding on the location of the tents, bouncy castles, entertainment, etc.

The President reviewed the list of responsibilities. Approving the request to have someone sell cotton candy at the BBQ was discussed. The option proved to be too expensive and the committee decided to hold off until next year and discuss the options then.

6. Other Business

a) Project Edible Forest update

The Secretary reported that The Co-operators had given a \$1,000.00 contribution towards the project. She will be addressing the Rotary Club on Sept. 6th to see if they would like to partner with us. She also visited the Raisin River Conservation Authority and spoke with the Nation River Conservation Authority to see if they

could provide their expertise. A meeting with Councillor Blais has been requested to seek the City's support.

7. Round Table

The President will advise when he can meet with Ms. Josée Virgo to finalize the Incorporation documents for the Association.

8. Date of next meeting – Friday Sept 8th, at 6:30pm at the Aquaview Park.

9. Adjournment – André Arsenault called the meeting adjourned at 9:21pm.