

Bragg Creek Community Association Board Meeting

Meeting Minutes

Location: Meeting Room One, BCCA

Date: October 15, 2013 Time: 6:00 p.m.

Attendees: Lisa Johnston, Peter Faloon, Sunil Mattu, Mike Medwid, Heidi Otteson

Facility: Brooke Sabourin

Guests: Rob Paterson

Chair: Mike Medwid

Recording Secretary: Heidi Otteson

1. Meeting called to order at 6:00 p.m. by Mike Medwid.
2. Approval of Agenda

A motion was made by Peter to approve the agenda as amended.

2<sup>nd</sup> Lisa

All in Favor

The Chairman then declared the motion duly passed.

3. Approve Minutes of September 17, 2013

A motion was made by Peter to approve the Meeting Minutes of the September 17, 2013 meeting.

2<sup>nd</sup> Sunil

All in Favor

The Chairman then declared the motion duly passed.

4. New Business

Sunil had written the Board indicating that he would step aside as President given the municipal election. The Board accepted.

Peter Faloon agreed to stay on as a Director of the BCCA.

Rob Patterson offered to let his name stand as a Director of the BCCA.

Sunil reported that he had been contacted by the Flood Recovery Task Force. They indicated that they- given feedback they had received at the September Expo- would conduct a door to door campaign: Flood Outreach. This campaign was intended to enable residents affected by the flood to access supports and services. Sunil had requested that this not be done during the municipal election. There was a request for feedback and support from the BCCA. Discussion ensued. It was agreed that the role that the BCCA should take was to be determined by the next Board. Sunil agreed to pass on the contact information to the new President to be elected at the AGM following.

Peter moved that \$30 000 in surplus y/e cash be invested into GIC's as part of the Capital Replacement Account.

2<sup>nd</sup> Heidi.

All in Favor

The Chairman then declared the motion duly passed.

Peter moved that \$32 650 in surplus y/e cash be invested into GIC's as part of the Capital Replacement Account.

2<sup>nd</sup> Heidi.

All in Favor

The Chairman then declared the motion duly passed.

5. Next Meeting

To be called by the Chair

6. Adjournment

Motion to adjourn the meeting made by Sunil.

2<sup>nd</sup> Lisa

All in Favor

The Chairman then declared the meeting adjourned.

Meeting adjourned at 6:35 pm

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Heidi Otteson, Recording Secretary Date

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Mike Medwid, Chair Date