

Bragg Creek Community Association

Meeting Minutes

Location: Winter Green

Date: July 3<sup>rd</sup>, 2013

Time: 7:07 p.m.

Attendees: Mike Medwid, Peter Faloon, Lisa Johnston, Sunil Mattu, Charlie Holschuh, Tim Rhodes

Chair: Sunil Mattu

Secretary: Mike Medwid

Others: Bob Everett

Phone: Clint Dockens

Regrets: Heidi Ottesen,

1. Meeting called to order at 7:05 pm by Sunil Mattu, Chair
2. Sunil outlined the need to meet and set-up a flood committee with members of the Community. The fund raising event held on Saturday June 29<sup>th</sup> was a BCCA event, held under the BCCA liquor license using the BCCA facility. \$1000 in cash was still unaccounted for.
3. Joanne Kerr Lawyer for the MD was consulted. Clint Dockens recommended open and transparent process and set-up criteria for dispersing funds.
4. 3 members Bob Everett, Joanne Taylor from the Community, one Board member will be asked to be on the flood committee. Other people may be added to the Committee. Mike Medwid Volunteered to represent the BCCA on this Committee.

5.

A motion was made by Lisa Johnston that BCCA opens a segregated Bank account at the Bragg Creek ATB in which all monies raised for the Bragg Creek Flood Relief are deposited in.

2<sup>nd</sup> Charlie Holschuh

Unanimous

The Chairman then declared the motion duly passed.

Meeting adjourned at 9:22 pm

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Sunil Mattu, President                      Date

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Mike Medwid, Secretary                      Date