CCCC/DICDA Regular Meeting

**Aug 18, 2021**

**MINUTES**

1. Members called to order: 18:33

2. Members present: Steve, Charlotte, Jean, Mark, Sharkey, Krista

3. Agenda (amended and approved)

**M/S Charlotte/Mark Passed**

4. Approval of minutes from last meeting

**M/S Mark/Jean Passed**

5. Treasurer’s report

**Motion to accept treasurer’s report**

**M/S Sharkey/Charlotte Passed**

6. Correspondence

N/A

7. Old business

Note: please refer to June 23 meeting minutes under Old and New business

- welcome letter to HTC: Krista will draft

- emergency supplies and container – budget, purchase, and site. Funds are with CCRD. Kathy S. hired to coordinate grant expenditure, has sent list of questions – SeaCan info (Steve); review and confirm Kathy’s list of supplies; organize unloading, staging, and reloading of container upon arrival; specify ground prep, location and electrical connection and cost of these; Charlotte will be the contact for CCCC and liaise with Kathy.

- hall access and scheduling policy: policy for use/agreement to be provided access code, need contact info, google calendar. Mark will draft policy.

- community garden

8. New business

- neighbourhood watch/RCMP presence

- fire ban

**Motion for Charlotte to get 3 keys cut for the new lock at the hall for the school for emergency to be kept in the school office, the teacherage, and with her.**

**M/S Mark/Jean Passed**

-Krista to send an email to Steve Dishkin reminding them that the hall rent is increasing to $600/month

9. Next meeting date: Sept 22

10. Adjournment: 20:00

CCCC/DICDA Regular Meeting

**Sept 22, 2021**

**AGENDA**

1. Members called to order

2. Members present

3. Agenda (amended and approved)

4. Approval of minutes from last meeting

5. Treasurer’s report

6. Correspondence

-Steve Dishkin

7. Old business

Note: please refer to Aug 18 meeting minutes under Old and New business

-welcome letter to HTC

-community garden grant

-emergency supplies container

-hall access and scheduling policy

8. New business, including committee reports

-Community hall maintenance needs

-AGM

9. Next meeting date:

10. Adjournment