CCCC/DICDA Regular Meeting

May 26, 2021

**MINUTES**

1. Members called to order: 6:36pm

2. Members present: Mark, Jean, Krista, Steve, Charlotte, Doug, Rusty

3. Agenda (amended and approved):

**Motion to accept agenda: M/S Charlotte, Sharkey Passed**

4. Approval of minutes from last meeting

M/S Charlotte, Krista Passed

5. Treasurer’s report

**Motion to reimburse Jean for the cost of the projector screen, $173.24 and to pay $71 to the province for the water lease.**

M/S Charlotte, Sharkey Passed

**Motion to accept treasurer’s report**

M/S Krista, Sharkey Passed

6. Correspondence

-Cheques from credit union

-Annual Summary for Board of Trade from Innovation, Science and Economic Development Canada

-Worksafe BC – request for payroll report

-Statement from Ministry of FLNRO for water lease, due Jun 25

7. Old business

-hall e-lock has arrived, needs to be installed

8. New business, including committee reports

-Welcome letter to HTC: postpone until next meeting

-lock for thermostat: Jean will research

-Community clean-up: plan for Sunday June 6 – request donations for BBQ, ask Ramona to organize

-Request from Charlotte to use the barbeque for school year-end party

**Motion to allow school to borrow barbeque for school year-end event.**

M/S Mark, Jean Passed

9. Adjournment 7:23pm

M/S Steve, Charlotte Passed

**Next meeting: June 23, 6:30pm preceded by DIRC meeting at 6**

CCCC/DICDA Regular Meeting

June 23, 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

7. Old business

Note: please refer to May 26 meeting minutes under Old and New business

-welcome letter to HTC

- lock for thermostat

- Community clean-up

8. New business, including committee reports

-review RW Large's health services contact info poster

-emergency supplies and container - budget, purchase, and site

-determine a hall access and scheduling policy

-purchasing kitchen equipment (Jean)

9. Next meeting date:

10. Adjournment