

McKenzie Towne Council  
Tuesday, May 16, 2017  
Board of Directors Meeting @ 6:00 p.m.  
McKenzie Towne Hall

Attendance:

Laura St. Croix on phone, Janice Belcher, Roger Doucet Rob Van Gastel, Malik Amery, Ute Davis  
Jackolynn Coughlin, Preston Thirwell

Regrets: Margaret MacPherson, Jessica Smith, Shawn MacDougall, Rick Leigh

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1. Call to Order 606
2. In Camera
3. Open Meeting (656)
4. To approve minutes from previous monthly meeting –tabled until next meeting
5. Introductions & Attendance
  - a. No guests
6. GM Report — See document circulate by email
7. Committee Reports
  - a. Executive Committee – Budget discussion and approval
    - i. Dog bag stations bylaw prevents adverts
    - ii. Pathway links in 2020-2021 city budget
    - iii. No further details on temporary signing bylaws (CA has authority on signs on boulevard)
  - b. Policy
    - i. No Report
  - c. Finance/HR/IT
    - i. Financial Update- year to date expense update by Malik Amery
    - j. Budget is a bit tighter than previous years but programming is down across the city by around 50%

**Motion:** to approve budget

Moved by Malik Amery seconded by Janice Belcher

**Carried**

8. Prestwick Common – Update
  - a. Trades meeting held Monday
  - b. Playground equipment do nothing was decided as the costs to upgrade was too high at this time
  - c. Eagle builders contract signed yesterday
  - d. Timelines to be sent out every 2 weeks
  - e. Dssp to be sent once approved we will get a builders permit

**Motion:** To not include rubber crumb in playground  
Moved by Rob Van Gastel seconded by Malik Amery  
**Carried**

9. McKenzie Towne Community Association - update
  - a. no one present
10. Other Business/ New Business Arising None
11. Next Meeting Dates  
June 19, 2017,

**Adjournment**

Motion to adjourn Malik Amery