

McKenzie Towne Council  
Tuesday, October 17, 2017  
Board of Directors Meeting @ 6:00 p.m.  
McKenzie Towne Hall

Attendance: Laura St. Croix, Rob Van Gastel, Malik Amery, Ute Davis, Jackolynn Coughlin, Jessica Smith, and Margaret MacPherson

Regrets: Rick Leigh, Preston Thirwell, and Shawn MacDougall

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1. Call to Order 6:00PM
2. In Camera
3. Open Meeting 6:21PM
4. To approve minutes from previous monthly meeting – tabled until next meeting
5. Introductions & Attendance
  - a. No guests in attendance
6. GM Report — See document circulate by email
  - a. Fee Collections – 434 Residents (nearly double the previous year)
7. Committee Reports
  - a. Executive Committee – Budget discussion and approval
    - i. No Report
    - ii. Validation of two motions, as presented in the October 17<sup>th</sup>, 2017 agenda, previously passed via email, reaffirmed herein.
  - b. Policy
    - i. No Report
  - c. Ops Committee
    - i. No Report
  - d. Finance/HR/IT
    - i. Status of new auditor appointment – Malik Amery. Three audit firms reviewed, specifically Grant Thornton, BDO, and MNP. Recommendation to move forward with BDO given cost and expertise with non-profit RAs and MTC accounting/customer platform.
8. Prestwick Common – Update
  - a. The team from GLVT was hard at work installing the spray park features.
  - b. The transformer that Enmax put in 2 weeks ago had to be raised higher.
  - c. Lots of activity related to landscaping completed by MTC staff.
  - d. Fountain area concrete being poured for the fountain and fire pit bases. Inside the building, concrete will be poured for the floors with insulation and drywall and painting of the exterior scheduled to be complete next week.
  - e. Soffit, eavestrough, doors and windows will go in as well over the next 7 days.
  - f. Once the floors are poured, and the drywall installed, we will then see the pumping system for the water park moved into the building.

- g. By the end of next week, there will be concrete poured around the exterior of the building that includes the area up to the fountain and the new basketball court on the north side of the building.
  - h. Tree saving/retention remains a priority for the MTC
- 9. McKenzie Towne Community Association
  - a. No members present
- 10. Other Business/ New Business Arising None
  - a. NIL
- 11. Next Meeting Dates
  - November 21, 2017,

**Adjournment**

Motion to adjourn Malik Amery at 8:10PM