

McKenzie Towne Council  
Tuesday, September 19, 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, Preston Thirwell, Shawn MacDougall, and Margaret MacPherson

Regrets: Jessica Smith and Rick Leigh

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1. Call to Order 6:02PM
2. In Camera
3. Open Meeting 6:34PM
4. To approve minutes from previous monthly meeting – Adjusted to reflect September 20<sup>th</sup>, 2017 MTCA Meeting
  - a. Moved by Preston
  - b. Second by Ute
5. Introductions & Attendance
  - a. David Gail & Amanda Busdard – 6:52PM
6. GM Report — See document circulate by email
7. Committee Reports
  - a. Executive Committee – Budget discussion and approval
    - i. No Report
  - b. Policy
    - i. No Report
  - c. Finance/HR/IT
    - i. Financial Update – July Financial Statements – Malik Amery
    - ii. Financial Update – FYE Financial Statements (May 31, 2017) - Malik Amery
    - iii. Solid financial performance, significant expenses reduced, revenues (programming and rentals), recovered significantly

**Motion:** to approve Financial Update – July

Moved by Jackolynn Coughlin seconded by Ute Davis

**Carried**

**Motion:** to approve FYE May 31<sup>st</sup> 2017 Financial Statements

Moved by Shawn MacDougall seconded by Margaret McPherson

**Carried**

- a. Ops Committee
  - i. Divider Wall Refurbishing – Evaluating Casts (quotes), currently estimated at \$21,000 - \$26,000 CAD
  - ii. Engage Community Association to explore park refurbishment list and fundraising opportunities
  - iii. Look at sponsorship of programs and dances

8. Prestwick Common – Update
  - a. Concrete pour – Week of October 19<sup>th</sup>, 2017
  - b. 72-96 hours – Concrete Cases in
  - c. No cash reimbursement will be provided for trees replaced by MTC (differing from what was understood/expected)
  - d. Backfilling near complete
  - e. Atco Gas in on September 20<sup>th</sup>, 2017

9. McKenzie Towne Community Association
  - a. No members present
  - b. Next meeting is October 17<sup>th</sup>, 2017 – AGM, October 25, 2017

10. Other Business/ New Business Arising None

- a. Appoint Scrutineer – AGM

**Motion:** to appoint Preston Thirwell as MTC Scrutineer

Moved by Jackolynn Coughlin seconded by Shawn MacDougall

11. Next Meeting Dates

October 17, 2017, November 21, 2017

**Adjournment**

Motion to adjourn Preston Thirwell at 8:41PM