

Minutes September 12, 2017

Called to order: 1902 pm

In Attendance: Jodi, Jay, Brigitta, Emil, Kerri, Rob

Regrets: Eric, Maggie

Old Business:

- 1) Block Watch
 - a) Kerri sent email – waiting on reply
- 2) Traffic calming

New Business:

1. Meeting Dates – Kerri Review upcoming meeting dates and outline
2. Banners – Kerri update
 - a. **ACTION:** Jodi - liaise with District of LC to discuss Banners and upgrading & removal of old signs
3. AGM – Confirm date for AGM (see fire smart)
 - a. Tentative Date: Nov 19, 2017 6-7 AGM, 7-8 Firesmart
 - b. **ACTION:** Brigitta – to secure a location (Beasley, Senior Centre, Oceola Fish an game?)
4. Fire Smart – Emil
 - a. **ACTION:** Is it possible to host in conjunction with AGM?
5. Traffic Concerns – Have been addressed with upgrades to Oceola. Traffic circle will be installed in 2018
6. Website – Rob; available for initial review and feedback. Rob provided initial overview of website and sent out email asking for feedback from Directors.
 - a. **ACTION:** Provide Rob with feedback by October 1, 2017
7. Parks – Rob update to provided. Apex to be finished before snow flies. Shoreline will start in the spring.

8. Review Society Act of BC – Transitional Documents ordered

a. ACTION: Kerri and Jodi to meet

Meeting closed at 2005 hours