

**January 12, 2022**  
**Zoom Meeting**  
**Dawson Citizens Improvement Association**

**Present:** Lee McDonald, Richard Bradley, John Bonwick, Wendy VanEvery, Marcus White, Bob Grover, Anne Giffin

**Meeting called to order at 7:15**

**Approval of Agenda:** John moved to approve, Bob seconded Motion carried.

**Treasurer Report:**

We have a balance of \$92,400.00 with \$60,000 loan due next year, although if paid off on time it changes to \$40,000 with \$20,000 forgiven.

We have applied to have job positions for two students from Canada Summer Jobs.

Discussion about whether or not we should look for a line of credit.

**Marina:**

The committee has been working on finding an engineer and contractor to take on the improvements to the water front and docks. Several companies were approached two of them Tulloch and EXP where interested in providing a quote. They will wait to hear from these two companies.

**Hall**

Our application for Trillium funds was denied. We will have to search for alternative funding. We should approach the Smith Foundation for funding.

**Marina and Campground:**

We are working on the application for the reservation site. There are a lot of different areas that have to be filled out and decisions made about wording etc.

We agreed office hours would be 8am to 5pm.

Wendy motioned to use the name Breakwater Point Park in our website and Facebook page and signage. Anne seconded. Motion carried

We agreed to put a campsite where the community fire pit was.

Bob is going to look into fire pits we are concerned about the safety of the present ones.

We will be watching the Ministry and Local Fire updates but DCIA will be posting a fire ban if the directors feel that the area is too dry. We have a campground in the middle of a village. We need to be cognizant of local conditions and winds.

It was agreed that the campground could use updated signage,

Anne, Wendy and Sandra Hartley will be administrators for the reservation system.

### **Lighthouse Update**

We continue to have problems reaching the correct or anyone who is involved with the lease to the Lighthouse and future plans.

**Meeting adjourned at 7:54**