

DCIA Directors Meeting
April 4, 2024
6:30 pm
Meldrum Bay Hall

Present: Jen Clarke, Anne Giffin, Wendy Vanevery, Lisa Townsend, Rick Bradley, Marcus White

Regrets: Chad Dobson

Meeting was called to order at 6:43

Approval of Agenda:

Jen motioned to approve the agenda, Wendy seconded it motion carried

Approval of Minutes:

Addition of Rick Bradley as present at March 6th meeting

Motion by Anne to accept the minutes with this addition, seconded by Lisa
Motion carried

Financials

The Town of Gore Bay has ask for a donation for the recruitment of a new doctor at the Gore Bay Medical Centre. Apparently this request was made some time ago and there is no record of it. We will find out details and decide what to do about the request. We have no township government so who is responsible for this payment.

The financials were reviewed

We reviewed the engagement copy of MNP yearly financials for DCIA

Recycling Report

There is a bin (bright pink) for textiles in Silverware in Karen Nobles front yard. This is taken and recycled in various ways. Clothing, bedding, shoes etc will be accepted in this bin.

There is also a bin for household batteries at the Silverwater Community Hall Metal Bin

We hope to have a metal bin set up at the Meldrum Bay Hall the last half of April

Marina and Campground

Seasonal sites are set at six and all have been spoken for. Price is 1800.00 + HST

We are planning on Clean Up days for the Marina and Campground and Waterfront for April 27 and May 4th. Meet at the Marina Building at 9:00 or for what ever part of the day you can commit to.

Fundraising

The ATV ride will be our next big fundraiser. The price is \$40/person with lunch set at 12:00 for those who just chose to come for lunch. Under 12 will be free.

Lighthouse

There will be a community meeting at the Meldrum Bay Hall to see how the community feels about the lighthouse and to begin to set up committees for the various parts of the program.

Carolyn Campbell will moderate the meeting.

Other Business

NCC is looking for information regarding visitors to our campground and marina. This will help them with their statistics for their funding.

Meeting adjourned at 8:46