

IROQUOIS WATERFRONT COMMITTEE

June 21st, 2018 at 7:00 pm

Minutes

1. Call Meeting to Order
2. Attendance – Jim Wilson, Marg Lee, Diane MacIntyre, Jim Millard, Keith Poore, Evonne Delegarde, Diane and John Ross. Absent – Henry Swank & Allison Banford
3. Confirmation of Agenda
4. Approve Minutes of May 31st, 2018 - Moved by: Jim Millard
Seconded by: Marg Lee
5. Reports from Activity Coordinators –
 - a. Redevelopment of campground/lawn-bowling facilities –Evonne & John
 - Council has approved the new building.
 - Council has approved John Ross as project coordinator.
 - John has received environmental approval.
 - According to John his plans will meet the budget of \$350,000.
 - Plans to start the project are slated for October 2018.
 - b. Canteen Readiness – Keith
 - Saturday, June 23rd the canteen will officially open.
 - The Sling app is to be used for booking shifts.
 - Keith to solicit volunteers to work at the canteen.
 - There will be a price increase on canteen items due to increased wholesale cost.
 - c. Friends of Forward House Sub-committee – Jim Wilson
 - Anne Presley has been invited to attend the next meeting, which is to be held at 1:00 on June 26th at Carman House
 - d. Gardens – Marg
 - The south/east garden will be completed once the two mounds of soil are dispersed. According to Evonne this task should be completed by June 29th.
6. Business Arising from Minutes
 - a. Beach readiness (parking lot, etc.) – Jim Wilson & Evonne
 - The parking lot has been graded.
 - Evonne to check on the timeline for the completion of the privacy stalls.
 - John has offered signs and a camera to post at the beach; the camera will not be connected. The hopes of the Committee are that these items will discourage vandalism.

- The Committee discussed the benefits of enhanced Wi-Fi. Also discussed was the continuity of the overall vision/esthetic of the waterfront and continued input from the Committee.
- Jim Wilson to investigate the cost of plaques for the trees (100 Women of South Dundas) and the shelters (Iroquois Lions club).

7. New Business

a. Inundation Event Readiness –

- Confirmation of attendees - The moderator and guest speakers have been confirmed for the event.
- Dry run to test staging and resources - Jim Millard and Keith to check the sound system etc. next week.
- Coordination with Lions - Jim Millard to follow up with the Iroquois Lions Club.
- Media awareness – Jim Millard to look after advertising.

b. Developing a relationship with

- Lost Villages Museum – Jim Wilson to contact Gardner Sage
- St. Lawrence River Institute – Diane to contact the Education Coordinator

8. Next Meeting – Thursday, July 26th, 2018 at 7:00 pm

9. Adjournment – Moved by: Keith Poore

Seconded by: Marg Lee

THAT the meeting be adjourned to meet again until the call of the Chair. CARRIED