

IROQUOIS WATERFRONT COMMITTEE
THURSDAY, SEPTEMBER 29, 2016 at 7:00 pm
Minutes

1. Call to Order - ✓
2. Attendance – Jim Wilson, Jim Millard, Marg Lee, Keith Poore, Henry Swank, Diane MacIntyre, Matt Leman, Mary-Jane Leman
3. Confirmation of Agenda – Additions, Deletions or Amendments - ✓
4. Approval of Minutes of August 25, 2016 Meeting - ✓
5. Financial Report
 - a. Budget goal for 2017 – to be determined
 - b. Summary of fund-raising meeting & follow-up
 - Jim W. to provide business list with addresses, prepare mail-out and return label and purchase envelopes. Jim W. to confirm who cheques should be made out to.
 - Oct. 7th mail out
 - Mary-Jane to email Henry electronic file
 - Henry to print mail-out
 - Jim M. to provide electronic file to Keith for Facebook page.
6. Business Arising from Minutes
 - a. Construction of new shelters by Iroquois-Matilda Lions – Tuesday, Oct. 4th at 1:00 Henry and Jim to meet to confirm shelter locations.
 - b. Purchase/installation of trees – on hold until spring
 - c. Washroom hours/ongoing maintenance - ✓
 - d. Signage (Swim at own risk, No overnight parking, No RVs/Boat trailers, etc.) – Email received from Evonne, to be discussed over winter months
7. New Business:
 - Jim Wilson to contact municipality to get the name of the contact person for the Trillium Foundation.
 - \$15.00 for T-shirts – money to be paid to Keith Poore
 - Marg to contact Bonnie Adair
8. Other Items/Announcements
9. Next Meeting Date

Regular October meeting: Thursday 27 October 2016
10. Adjournment - ✓