

Minutes from TFP meeting June 30, 2024 – held at Terry Fox Park

In attendance: Trevor, Charlotte, Brianna, Dwayne, Dan, Debbie, Kevin, Eric, Gerry, Tim

Regrets: Jaylene, Lorraine

- Meeting was called to order at 1:10 pm
- Motion to approve agenda as amended (Brianna/Eric). All in favor/0 opposed/0 abstentions. Motion Carried.
- Treasurer's Report
 - Charlotte presented the current YTD financial reports. As of Dec.1, 2024, there is a balance of \$14,306.85 in the accounts. The YTD net total is \$2766.64.
 - Motion to approve the financial reports as presented (Charlotte/Dwayne). All in favor/0 opposed/0 abstentions. Motion Carried.
- Old Business
 - Motion to pay Dwayne a utility fee of \$550 for power and water (Trevor/Eric). All in favor/0 opposed/0 abstentions. Motions Carried.
 - Tree Trimming: Kevin and Dwayne trimmed trees throughout the park to the height of approximately 6 to 8 feet as per the Terry Fox Park Tree Plan.
 - Swim Platform-In partnership with MBRC. We now have enough floats to build it.
 - Old pier was marked earlier in the year.
- New Business
 - Barriers were installed along the shoreline at TFP by the AIS Committee. The posts now have reflectors and lights on them and will have chains added in the spring.
 - New locks have been purchased for the doors. Mechanical/storage room will have a combo lock, washrooms and change room will need to be rekeyed.
 - Discussion took place regarding the possibility of hosting a Terry Fox Run.
 - Weeds: removal of weeds needs to be addressed going forward. Options for removal were discussed.
- Strategic Planning
 - The committee discussed whether we'd like to begin to move forward with the pier. It was decided that we will begin working on a concept of what the pier would look like.
- Proposed Meeting Dates
 - The following dates were proposed for future meetings:
 - December 11, 2024, via zoom
 - May 17, 2025, park opening
 - July 26, 2025, audit review
 - October 11, 2025, Mtg 1: general Mtg 2: elections.
- Meeting adjourned at 1:45 pm



Trevor Maguire
Chairperson



Secretary
Brianna Cullen