


Lakeview Windsor Junction Fall River Residents Association

Minutes

| MONTHLY COMMITTEE MEETING | |
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| Meeting Date: | April 24, 2023 6:30 PM |
| Location: | The Village Hall – 2463 Rocky Lake Road |
| Attendees: | Sameer Alarakhia Elizabeth Booth Jay Cameron Barry Dalrymple Michelle Flanagan Andrea Forrest Alan Joyce Marty MacFarlane Kyla McInnis - regrets Jim Simon - regrets Anthony Taylor Cathy Deagle Gammon Guest: Jennifer Lowe |
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| No. | Item |
| 1 | Approve Agenda Motion to Approve: Marty MacFarlane Seconded: Alan Joyce All in Favour |
| 2 | Approve Minutes from March 20, 2023 Motion to Approve: Barry Dalrymple Seconded: Michelle Flanagan All in Favour |
| 3 | LWFRA boundary discussion – Lockview area resident Jennifer Lowe in attendance Jennifer talked about the desire within a portion of Lockview area to have the opportunity to apply for the WJCC daycamp, and sees Lockview area joining LWFRA as the means to achieving that opportunity. It was also discussed how WJCC is maxed out for capacity, and this results in a large proportion of current LWFRA young families from not being able to get in to the daycamp. The process for changing the rate payers boundary was outlined by Cathy Deagle Gammon. |
| 4 | HRM area rate admin fee – impact on LWFRA Charge 1% on all area rate programs – for HRM Finance administration efforts (cost recovery). How it will be charged is still to be determined. |
| 5 | HRM Councilor Cathy Deagle Gammon’s update Budget gets passed tomorrow (April 25). FR Garden Club art exhibit in Jamieson Park (HRM park) may be looking for assistance from LWFRA. 15 more paid firefighters for suburban/rural. |

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| 6 | <p>LWFRA Funding Application Reviews No new LWFRA funding/grant requests.</p> <p>LWF Hall revitalization grant request (Request # 2022-03) – update Action item:</p> <ol style="list-style-type: none"> 1. Contribution agreement required for LWF Hall revitalization grant (since >\$4000). Template from HRM to be completed by next meeting. <ol style="list-style-type: none"> a. Action by: Jay Cameron, copy Grants Subcommittee. <p>Angie Spinney no longer in the role; Daniel Freeman is and has provided the template.</p> |
| 7 | <p>LWFRA Sub-committees’ status update Grant Sub-Committee</p> <ol style="list-style-type: none"> a. LWFRA grant application form revisions - Sameer Alarakhia Most recent iteration presented to the Board. Action item: all board members to review form and provide feedback to Elizabeth. b. LWFRA grant application scoring criteria review – Elizabeth Booth Postponed to future meeting. |
| 8 | <p>Preparations for AGM May 30 2023 7 PM, LWF Hall Action items:</p> <ol style="list-style-type: none"> 1. Financial review by Baker Tilley (notice to reader) for current year. Update 2019/2020 Fiscal year financials reported in notice to reader from last year’s AGM. <ol style="list-style-type: none"> a. Action by Barry Dalrymple and Jay Cameron <p>Proposed Agenda for AGM:</p> <ol style="list-style-type: none"> 1. Attendance list – Michelle 2. Establish Quorum – Elizabeth 3. Welcome and Opening Remarks - Jay 4. Approval of May 17 2022 LWFRA AGM Minutes 5. Chairperson’s report - Jay 6. Finance report and Business Plan 2023/2024 - Barry 7. Appoint external auditor for next year - Barry 8. Nominations report – Alan 9. Adjournment <p>Nominations report: Continuing Board Members: 2nd year of a 2nd term Jay; 2nd year 2nd term Michelle; Anthony 2nd year, 3rd term; Kyla 2nd year 3rd term; Alan – 1st year 1st term, Sameer – 1st year 1st term, Elizabeth 1st year of a 1st term; Ap- pointments: Marty and Andrea to WJCC; Jim to Lakeview HA. Note Barry declared he would not be returning. 2 Board positions available for nominations.</p> |
| 9 | <p>Other Business None</p> |
| 10 | <p>Adjourn Motion to Adjourn : Andrea</p> |