


# Lakeview Windsor Junction Fall River Residents Association

Minutes

MONTHLY COMMITTEE MEETING	
<b>Meeting Date:</b>	December 5, 2023 6:30 PM
<b>Location:</b>	Windsor Junction Community Centre
<b>Attendees:</b>	Paul Adlakha - regrets Sameer Alarakhia – vice chair - regrets Elizabeth Booth - Secretary Sarah Brickell – Treasurer Jay Cameron - Chair Michelle Flanagan Andrea Forrest - Alan Joyce Mathew Lovett Marty MacFarlane Jim Simon Anthony Taylor - regrets Cathy Deagle Gammon - regrets
	
No.	Item
1	<b>Approve Agenda</b> Motion to Approve: Alan Joyce Seconded: Sarah Brickell All in Favour
2	<b>Approve Minutes from November 21, 2023</b> Motion to Approve: Matthew Lovett Seconded: Andrea Forrest All in Favour
3	<b>Treasurer’s Report</b> Financial statements were present at the meeting (shared to google drive)  <b>Other items:</b> \$1.50 bank fees; new balance \$60, 277.99 Motion to approve treasurers report as presented by Sarah Brickell : Jim Simon Seconded: Matthew Lovett All In Favour:
4	<b>2024/25 Area Rate Business Plan update and deadline:</b> LHA request for \$22,500 plus request for \$5000 for Lakeview Heritage Society property survey presented by Jim Simon. (discussion re potential need for parking access to the new path being installed – this is beyond ratepayers’ realm) If additional children sign up over and above initial budget, LHA has the opportunity to request additional funding support.

	<p>Motion to approve funding of \$27,500 to LHA and include it in LWFRA 2024-25 Business Plan.  Made by Andrea Forrest  Seconded Alan Joyce  In Favour 8, 1 recused.</p> <p>Keloose funding request of \$15,000 presented by Elizabeth Booth  Motion to approve funding of \$15,000 and include it in LWFRA 2024-25 Business Plan. Made by Alan Joyce  Second Mathew Lovett  In Favour 8, 1 recused.</p> <p>WJCC funding request of \$195,995 presented by Andrea Forrest  Motion to amend WJCC funding request of \$195,995 by an additional \$7228 for a total of \$203,223 to address forecast deficit. Made by Sarah Brickell  Seconded Jim Simon  In Favour 7, 2 recused.</p> <p>Motion to approve WJCC funding of \$203,223 and include it in LWFRA 2024-25 Business Plan.  Made by Michelle Flanagan  Second by Matthew Lovett  In Favour 7, 2 recused.</p>
5	<p><b>HRM Councilor Cathy Deagle Gammon’s update</b> – not provided at this time.</p>
6	<p><b>LWFRA Funding Application Reviews</b>  Previous Grant Requests:  1. Lakeview Historical Society – has been incorporated into the LHA 2024/25 business plan.</p> <p>Upcoming requests  1. Lions Christmas Express  2. Seniors Friendly group</p> <p>Motion to approve by Marty MacFarlane  Second by Michelle Flanagan  In Favour 8, 1 recused</p> <p><b>Action item:</b> Elizabeth Booth will follow up with Fall River Garden Club regarding public recognition of LWFRA contribution to the Monarch sculpture. Will also review current process documents and add in expectation that LWFRA contributions be recognized by future applicants.</p>
7	<p><b>Update from LWFRA strategic planning session:</b></p> <p><b>Action item: ALL</b> - Please review and comment (everyone who uses that link has Comment privileges). You are welcome to rewrite the Vision, Mission, etc. as a comment and we will set aside 30 minutes to discuss at our next meeting. Bring forward to February board meeting for open discussion.</p>
8	<p><b>Other Business</b>  Next meeting January 8 at 6 PM at WJCC.  a. Setting dates for future board meetings.</p>
9	<p><b>Adjourn</b>  Motion to Adjourn: Marty MacFarlane</p>

