


Lakeview Windsor Junction Fall River Ratepayers Association

DRAFT Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date:	December 9, 2024 7:00 PM
Location:	LWF Community Hall
Attendees:	Paul Adlakha - regrets Elizabeth Booth - Secretary Sarah Brickell – Treasurer Jay Cameron - Chair Michelle Flanagan - regrets Andrea Forrest - regrets Alan Joyce – vice chair Mathew Lovett Marty MacFarlane - regrets Jim Simon Anthony Taylor - regrets
	
No.	Item
1	Approve Agenda Motion to Approve: Jim Simon Seconded: Mathew Lovett All in Favour
2	Approve Minutes from November 20, 2024 NOTE: Nov 20 2024 minutes will be provided under separate cover, and to be reviewed for approval at next meeting. Motion to Approve: Seconded: All in Favour
3	Treasurer’s Report Financial statements were present at the meeting (shared to google drive) No change in balance (still at \$38,555.23) Motion to approve treasurer report as presented by Sarah Brickell: Mathew Lovett Seconded: Jim Simon All In Favour
4	LWFRA Business Planning 2025-26 WJCC —Further details were provided on the future funding request for WJCC Playground up-grades. Installation is planned for 2026. More details on the funding request for LWFRA will follow in 2025. WJCC – daycamp – Financials presented by WJCC board treasurer and requested \$211,935 in funding from LWFRA. Motion to approve WJCC funding request of \$211,935: Sarah Brickell Seconded: Elizabeth Booth All in favour

	<p>Keloose – Financials presented, close out report submitted. Requested \$16,000 in funding. Motion to approve Keloose funding request of \$16,000: Sarah Brickell Seconded: Jim Simon All in favour (Elizabeth recused since cochair of Keloose)</p> <p>LHOA – Financials presented. LWFRA requested an update on the \$5000 funding requested last year for land survey, operational budget will be reviewed and brought back to next LWFRA meeting (request is for \$23,500 in funding for day camp)</p> <p>BF Scouts \$4000 request for funding will be recirculated to the board members and reviewed at January Meeting.</p>
5	<p>Adjourn Motion to Adjourn: Sarah Brickell</p>