


Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date:	January 30 2025, 8:15 PM
Location:	Via zoom call
Attendees:	Paul Adlakha – 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	<p>Review of draft 2025-26 LWFRA Business Plan</p> <p>Draft Business plan provided by Sarah Brickell prior to the meeting. Both requests 2025-03 (LWF Minor Football Old Schoolhouse upgrades request of \$10,000) and request 2025-04 (LWF Minor Baseball Field of Dreams project request of \$10,000) were approved for inclusion in the business plan as per votes received via email (motion stated in email dated January 28 2025) - Majority in favour.</p> <p>That left funding requests 2025-01 and 2025-02 for further discussion at this meeting.</p>
2	<p>Review Funding Request 2025-01- Scout equipment storage facility for \$4000</p> <p>After some discussion, the following motion was brought forward.</p> <p>Motion to not include the funding request 2025-01 for 1st Riverlake Scouts equipment storage facility in the 2025-26 LWFRA business plan: Sarah Brickell</p> <p>Seconded: Elizabeth Booth</p> <p>All in Favour</p>
3	<p>Review Funding Request 2025-02- Friendly group of seniors bus tours for \$5000</p> <p>Since we don't have the funding request at this time, the high level summary of the request was discussed. Evaluation of the request will take place once the funding request is received.</p>
4	<p>2025-26 LWFRA Business Plan</p> <p>Motion to accept the draft 2025-26 LWFRA Business Plan, as submitted by Sarah Brickell in item #1 in these minutes, as our final business plan for submission to HRM by January 31: Paul Adlakha</p> <p>Second: Mathew Lovett</p> <p>All In Favour</p>
5	<p>Meeting adjourned at 8:45</p>