

TRENT VALLEY BRIDGE ASSOCIATION
SPECIAL BOARD MEETING FOR NOVEMBER 5, 2016
LVIV HALL, OSHAWA

1. Call to order: 6:36 pm
2. Approval of Agenda: Moved by Doug Darnley, 2nd by Irfan, carried
3. Approval of Minutes of previous meeting: Minor changes recorded. Moved by Graham, seconded by Doug, carried
4. Honorariums: Motion to award the following honorariums for the fiscal year 2017.
 - Auditor - \$600.00
 - Treasurer - \$500.00
 - Secretary - \$500.00
 - Webmaster - \$500.00Moved by Doug, 2nd by Evelyn, carried
5. Business arising out of the minutes: To be discussed at next meeting
6. Other business: Going ahead with Collingwood Sectional. Deposit paid, \$50/day x2 for 1 room and kitchenette.
7. Other reports:

November 1st is STAC week. No directors for Apr or May yet. Also Father's day weekend needs director.
8. New business: Barrie Regional probably in Orillia pending premises approval
9. Scheduling of next meetings: Next meeting on January 15, 2017. Snow Delay January 22nd at the Steckly - Gooderham Funeral Home, 201 Minet's Point Road, Barrie
10. Adjournment: Moved by Graham 2nd Irfan, carried.