

	Carlsbad Springs Community Association (ACCS) 6020 Piperville Road, Carlsbad Springs, ON
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Minutes of Monthly meeting		
November 18, 2020	7:00 pm	Webex
Attendance	Executive Committee <ul style="list-style-type: none"> • Adrian Becea • Denis Labrèche • Renée O'Hara • Lucie Régimbald • Hélène Desjardins • Sue Langlois • Sarah Toll • Manon Allaire 	Absent <ul style="list-style-type: none"> • Pierre Paquette Guest <ul style="list-style-type: none"> • Catherine Kitts, Cumberland ward 19 Councillor

1. Review and approval of Agenda	
Discussion	Sent by email. Approved
Proposed by Adrian Becea and seconded by Lucie Régimbald	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Denis Labrèche.	
3. Cumberland Ward update	
Discussion	Merging of Cumberland ward with Osgoode – report coming out on Friday, November 20, 2020 – results will be discussed on December 3 at Committee Meeting
4. Treasurer Report	
Discussion	Sue Langlois presented her report
5. Radio budget updates	
Discussion	<p>Denis Labrèche presented the radio budget. Denis will pay for the equipment and the Association will reimburse with the funds provided by the Embrun/Russell municipality.</p> <p>It was proposed to have a different sent of books for the radio (September 1-August 31)</p> <p>Denis L. proposed seconded by Adrian B. – all in favour</p>
6. Expenses to approve	
Discussion	<p>Denis Labrèche - \$300.00</p> <ul style="list-style-type: none"> • Reporter fees • <p>Advance Business Imaging - \$31.73</p> <ul style="list-style-type: none"> • Service contract for photocopier <p><u>Cheque received</u> \$50.00 from Paroisse St-Laurent \$200.00 Age d'or \$150.00 – Marie-France Lalonde – (Communiqué advertisement)</p>

7. CSCA updates	
Discussion	<ul style="list-style-type: none"> No updates to provide
8. Other Items	
Discussion	<p>Review of set fees for opening and closing for rentals</p> <ul style="list-style-type: none"> Adrian proposes \$20.00 per visit seconded by Sarah – all in favour <p>Community sign</p> <ul style="list-style-type: none"> Age d'or has a new logo \$200.00 cost to change the sign, Lucie to ask Age d'or if they want to change
8. Next meeting	
Discussion	Next meeting is Thursday, December 17, 2020 at 7:00 pm by Webex
9. End of meeting	
8:32 pm Proposed by Sue Langlois and seconded by Lucie Régimbald	