



MINUTES
HIGHLANDS COMMUNITY CENTRE TASK
FORCE

June 10, 2009 at 7:00 pm
SCHOOL HOUSE

In attendance:

Michael Bocking, Chair
Bob McMinn, Vice Chair
Gord Baird
Susan Leslie
Ellie Rayner
Rachael Sansom
Marcie McLean, Council Liason

Susan Leslie has agreed to be the recording secretary for the task force.

1. Approval of Agenda

Moved by: Michael Bocking
Seconded: Ellie Rayner

THAT the agenda be approved with the addition of a meeting schedule.

CARRIED

2. Adoption of Minutes of November 25, 2008

Moved by: Marcie McLean
Seconded: Bob McMinn

THAT the minutes of November 25, 2008 be Adopted.

CARRIED

3. Report to Council November 28, 2008

Copies of the November 28, 2008 report to Council were provided to all members

4. Task Force Terms of Reference

Copies of the Task Force Terms of Reference were provided to all members

f. Meeting Schedule

Members present agreed that regular meetings would be held the 4th Tuesday of each month at 7 pm at the School House. Members not present will be solicited to determine whether this schedule is agreeable.

8. Next Meeting

The next meeting of the Task Force will be Tuesday June 23, 2009.

9. Adjournment

Moved by: Ellie Rayner
Seconded: Rachael Sansom

That the meeting adjourn.

CARRIED