

DRAFT
Wakefield Centre LaPêche
ORDRE DU JOUR / MINUTES Conseil d'administration
Jeudi 23 Avril @ 1800 / April 23, 2020 @6 :00 pm

Present:	Absent	Quorum
Martin Comeau Shaughn McArthur Kathleen Lauder Carolyn Nolan Pam Ross Karen Bays Lynn Forrest Bob Gibson Rafael Rivera Martin Comeau Dawn Moore Chris Harris	Andrew Ryan	Yes

The meeting was opened at 6 PM on ZOOM with Lynn Forrest in the chair. The secretary confirmed the quorum.

1. Approval of agenda

Kathleen approved and Dawn seconded approval of the agenda.

2. Introduction

Lynn sent a note explaining the context. Lynn pointed out that even though we agreed to keep Rink on staff at our last meeting things have changed. As a result we need this meeting.

3. Current COVID context

Pam reported on what she is learning about guidelines for reopening. She indicated that schools are coming back on a volunteer basis. Summer camps can go ahead with strict guidelines. Pam suggested that the municipality may be running a summer camp but probably the municipality and the Centre should not both run summer camps. The sub-committee working on the reopening of the Centre plans to propose that we do not open the Centre until September.

The meeting was adjourned by Lynn Forrest at 7:21 PM