

**MINUTES**  
**Centre Wakefield LaPêche**  
Jeudi 27 Août @ 18:30 / August 27, 2020 @18:30

Present	Absent	Quorum
Lynn Forrest Kathleen Lauder Chris Harris (starting at 19:30) Irene Richardson Karen Bays Pam Ross Shaughn McArthur Andrew Ryan Rafael Rivera	Carolyn Nolan	Yes

1. Approval of agenda

Pam moved and Karen seconded approval of the agenda

2. Approval of minutes of previous meeting

Pam moved and Andrew seconded approval of the minutes.

3. Report from municipality on busing

There will be school buses using the community centre parking lot for pick up and drop off of students..

4. Reopening of the centre/operations report

We are reopening the centre on September 14. Karen will advertise it. We have over 15 programs planned and we will work within the COVID guidelines to ensure everyone's safety. The library will open on September 14 and the WAY will open in October.

5. Planning for the AGM

- Venue: The AGM will be advertised to be held on ZOOM. If we find that it is possible to have some people attend at the centre an update will be communicated to members.
- Agenda: The agenda was revised as noted in the revised agenda in order to keep it as simple as possible.

- Nominations: Although we prefer a smaller board than one with all possible 13 positions filled, we will seek to nominate people who can fill our current gaps in expertise including accounting, communications, legal and HR.
- Dry run: There will be a dry run of the AGM presentations on September 17. Powerpoint presentations will be prepared and circulated to board members by September 15.

**ACTION: Irene will purchase a router and other related equipment in order to improve the WiFi in the Gwen Shea Hall.**

6. Date of the next board meeting

The next board meeting will be on Thursday, September 10 at 6:30 at the centre.

7. Adjournment

Pam moved and Chris seconded that the meeting be adjourned at 8:30

**SUMMARY OF ACTION ITEMS**

**ACTION: Irene will purchase a router and other related equipment in order to improve the WiFi in the Gwen Shea Hall.**