

Organized Hamlet of Day's Beach

Agenda of the Meeting of the Hamlet Board

July 6th, 2023 – 8:30 pm SK time

Attendees: Colleen Brennan, Chris Sarsons, Kyle Aschim

Location: Zoom

Agenda:

1. Welcome Kyle & Board roles
2. Minutes from AM
3. Matters from the meeting
 - Interlake
 - Playground/Sport Court
 - Privacy Breach
 - Beach rules
 - Tom Liska's rock
4. Tree trimming
5. POs
 - update 1703
 - jacquie invoice
6. Email list

Summary of Actions:

Matters discussed

1. Welcome Kyle & Board roles
 - Discussed and agreed the following
 - Colleen – Chair
 - Chris – Secretary
 - Kyle – Member-at- large

Colleen agreed to advise the RM

Agreed to discuss how we want to operate in 2023/24 when we can meet in person

2. Minutes from AM
 - Colleen advised she had amended minutes from recording secretary to included thank yous.

Chris would like to see changed to the election/nomination point. Chris will amend and recirculate a revised version

3. Matters from the Annual Meeting
 Tabled until next meeting
4. Tree trimming
 Chris to consult with Howard and get quotes from Clayton Nahbexie and Trent for the 2023 tree trimming along Lakeview Ave
5. POs
 Chris will prepare a PO for J Code.
6. Email list
 Colleen had worked to confirm that we have a complete email list. it appears we are only missing 5 -7 properties. To be discussed at the next meeting
7. Any other business
 - July 5th Council meeting
 - Colleen attended
 - Interlake concerns were put on the Aug 15th Interlake Members meeting agenda by Sherry Jimmy
 - Meet & Greet
 Colleen was authorised to send a Meet & Greet Reminder email to the mailing list on Friday July 7th
8. Meeting adjourned 8:53 am