



BCO AGM Minutes

2016 Jan 26

Committed to Preserving the Rural, Heritage and Environmental Integrity of the Hamlet of Belfountain and its Environs

Welcoming slide show

1. Call to Order **7:15PM**

2. Appointment of Recording Secretary - **Darryl Mabee – Passed unanimously**

3. Call for Acceptance of Agenda for AGM meeting – **Passed unanimously**

4. Treasurers Report – From Bill Moffatt, our interim Treasurer. Members who wish a copy of the report please contact Bill.

- Budget
- Town of Caledon Grants
- Under the Maples Brief
- Salamander Festival Brief
- Lobster Festival Brief
- Financial Statement

5. Call for Acceptance of Treasurers Report – **Moved by Katherine Trimble-Taylor, seconded by Helen Notzl**

6. Annual report from the Board of Directors

- Roads – Ian MacCallum
 - **Speed bumps on Mississauga Road south of Main St. and on Bush Street to return in spring. To be of the same removable type previously deployed.**
- Community Hall and OPP Satellite Office – Ian MacCallum
 - **Kitchen and stage have not been affected by the renovations**
 - **OPP planning to start in the spring**
 - **Rodney Jantzi has offered to play for the grand opening**
- Heritage – Bill Moffatt
 - **Properties newly designated are Ian MacCallum's, Bill Moffatt's and the Belfountain store**
 - **Properties designated to date in Caledon:**
<http://www.caledon.ca/en/live/heritageregister.asp>
 - **The scope of the Belfountain Landscape Designation is reportedly from the Credit River gorge to Brimstone Belfountain is in the queue for designation by the Town of Caledon**
- CVC – Judy Mabee

- **We encourage the community to attend the CVC sessions. The BCO needs the Town of Caledon to collaborate with us to support the best interests of Belfountain. The Town needs to help manage all issues outside of the park.**
- Orb – Ian MacCallum
 - **As of Jan 26th there was no activity.**
 - **Next water flow report in March for Toby Cadham's well**
- Fund raising - Sustainment + Major projects – Helen Notzl
 - **Helen is preparing for canvassing to seek pledges in anticipation of any Orb development application.**
- The View, Website, Communications - Darryl
 - **We would like more stories to share, especially from the newcomers to our community!**
- Events for 2016:
 - Under the Maples – June 25 – Bill Moffatt
 - Lobsterfest – June 2 or/and 3 – we need a chairperson
 - Salamander Festival – Sept 24 – Grecia Mayer
 - Christmas House Tour Brief – Nov 26 – Ian MacCallum
- BCO Membership fee – Ian
 - **Madelon Stephensen moved to eliminate the BCO membership fees for the 2016 calendar year. Seconded by Doug Connell, passed unanimously.**
- Thank you to previous directors – **Judy thanked Jenni LeForestier, John Wilson, Mark Nantais, Mary Lawrence and Robert Burr for their contributions to the BCO and hamlet.**

7. Table the present slate of candidates that have agreed to serve on the Board of Directors if elected.

- | | |
|-------------------------|------------------------------|
| 1. Bill Moffatt | 8. Judy Mabee |
| 2. Darryl Mabee | 9. Madelon Stephensen |
| 3. Doug Connell | 10. Mauriçia Connell |
| 4. Fred Webster | 11. Mike Ellis |
| 5. Grecia Mayer | 12. Paula Basciano |
| 6. Helen Notzl | 13. Walter Kaizer |
| 7. Ian MacCallum | |

8. Selection of BCO Board

NOTE: If there are MORE than (15) fifteen fully registered BCO members running for the position of Director elections are to take place, each ember running would need to stand, identify themselves, give a brief two minute profile on themselves community involvement and their community contribution.

Hold elections for the Board of Directors - 2016 Election and Procedure – Judy Mabee to explain the process.

As there were no further nominations forwarded prior to this meeting, the above 13 nominees form the Board.

The motion by Toby Cadham to accept the Board was seconded by Steve Reave and passed unanimously.

10. Barb Shaughnessy will give a Peel Region update

- **Advised to review CaledonWard1.ca**
- **Mississauga mayor wishes Caledon to be out of the Region of Peel**
- **GTA West might be abandoned**
- **Bolton expansion initiative in full swing**
- **Barb to be the first councillor to attend ASUGA aggregate conference**
- **Barb to attend Sustainability conference in Rome**
- **Debate on fluoride in Town water, not applicable to Ward 1**

11. Doug Beffort will give a community and Caledon update.

- **Doug praised the good work performed by the BCO**
- **The Caledon Master Fire Plan has funded 2 full-time fire fighters at the Caledon Fire Department**
- **Any pool in west Caledon could not stand on its own, but would have to be part of a larger complex.**
- **There is a beach and swim area available for public use on the James Dick pit property on Hwy 10.**

Overall Q&A

Adjournment

Thank you Members and Guests

Small is Beautiful – Belfountain.ca