**Date**: 7:30 am, Thursday, October 8, 2015

**Location:** LaSalle Gardens Retirement Community

**Attendees:** Kelvin Galbraith, Dr. Kiara Galbreath, Candice Nicholson, Dr. Inge Scharge, Ana Cruz, Councillor Craven, Miriam Mulkewich. Sonia Pagliuso

**Regrets**: Shirlea Crook

**Staff:** Bob Meehan,

**Guests: None**

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| **Agenda Item** | **Discussion/Action** | **Accountable Person** | **Target Due Date** |
| **1.**  Declaration of Interest | none |  |  |
| **2.**  Approval of Agenda | Motion by Miriam  Seconded by Ana |  |  |
| **3.**  Approval of Minutes | Motion by Melissa  Seconded by Candise |  |  |
| **4.**  Report from Chair | None.  See General Managers Report on budget |  |  |
| **5.**  Report from Treasurer | Nothing to Report  Refer to General Managers report on the budget |  |  |
| **6.**  Report from Councillor Craven | Aldershot received a positive review in a national real estate publication  Mattress discounter from east side of city is placing a lot of signs on Plains Road.  Bob will address issue in next newsletter  Councillor Craven suggested that we need a symposium with the City to ensure that we are aligned with their strategic plan for retail recruitment and parking | **BOB** | **Early November** |
| **7.**  Report from General Manager | Bob led a discussion on the budget for 2016. The major considerations are the Christmas lights for $12,500; hanging baskets and or banners for $9,000; Francis Road improvements for $10,000 and the proposed roundabout in the west end for $5,000 – down from the original proposal of $10,000.  Bob was asked to get quotes on the hanging baskets and lights and send to Board. Bob will discuss with Gus the possibility of banners if we have no lower arm. If banners can be erected, Bob will get quotes. | **BOB** |  |
| **9.** Report from Sub-Committee | Ana led a discussion on the on-line newsletter. Ana believes the quality needs to be improved. She will discuss with Andrea |  |  |
| **10.** New Business | Discussion about attendance at “ After 5 “  Board asked Bob to contact Nonna’s and go back to original quote of $389 for 35 people | **BOB** |  |
| **11.** Next Meeting | November 12th at LaSalle Park Retirement |  |  |
| **12.** Adjournment | 8:45 am |  |  |