



**Clyde River Community Council Meeting
Wednesday, January 12th, 2022 at 6:30 pm
(NOTE: Optional Zoom Call-in will be made available)**

AGENDA

1. Welcome, opening remarks – Hilda / Carolyn
2. Review and approve Agenda
3. Review / approve of minutes from November 17th meeting
4. Business arising from November 17th minutes.
 - a) Seniors Recreation ideas for discussion and action plan
 - b) Offices and services sharing discussion and plan
 - c) Memorial Tree – Jo-Ann MacPhail
5. Reports: (List per addendum - A)
 - CAO Report
 - Community Center Report (Julia)

- Friends Committee (Darlene)
- APM Center (Steven)
- Land Use Planning (Steven)
- EMO Plan Update – Carolyn

6. New Business:

- a) New Funding Available: Covid-19 Operational Support Program.
Funding covers general operating expenses Jan 1-March 3, 2022
Discuss / approve application
- b) Establish Center cleaning schedule and approve hiring Margo Livingston
Review current Center use and potential rental opportunities.
- c) Review snow removal plan – Approve hiring Alex Stead to clear walk.
- d) Review preliminary Budget plan for 2022-23

ADDENDUM “A”

Items to be included in reports:

- Center & Grounds Maintenance updates (Fred)
- Community Center Report: Rentals / Revenue (Julia)
- On-Line Banking and Financial update (Fred)
- Land Use Planning Committee update (Steven)
- Website Update - GraphCom / (Julia & Website committee)
- Center Renovations Project (Fred)
- Housekeeping / Cleaning – Fred / Julia / Heather
- Friends – (Darlene)