

4.0 Clerk's Report (continued)

Blue Cross Consultant was here April 4, 2017, and discussed the plan and some new options that is offered. Pamphlets will be available at the end of this meeting.

5.0 Lido Pool

Clerk Treasurer McWade spoke on the Lido and viewpoints on the issue of public swim and Red Cross Swimming lessons.

The Clerk suggested that clearer data collection needs to take place and then look at the results in the fall.

This season flexibility should be looked at so that on the days when there are not many Red Cross swimmers, perhaps the pool could be roped off and allow the public to swim at the same time.

Discussion was held.

Data will be collected and analyzed for possible changes in the future.

6.0 Annual General Meeting (AGM)

The Clerk Treasurer asked for timelines for the election and AGM. The AGM determines when the election will be. There needs to be time for the Auditor to have the Audited Financial Statements ready for the meeting.

Discussion was held.

Proposed dates were set: AGM – June 7/17; Election Day – June 13/17;

Advance Poll – June 10/17; Nominations by – May 24/17

Clerk Treasurer McWade stated these dates can change but two weeks' notice must be given to the public. The above dates will be discussed with the auditor and solicitor.

The regular Village Commission monthly meeting is scheduled for June 14, 2017.

7.0 Budget 17/18

Clerk Treasurer McWade stated that the capital budget will be presented to MODC tomorrow, and the Clerk is hoping then to bring it forward at next week's meeting.

Discussion was held on operational and capital numbers in the 2017-18 budget.

Clerk Treasurer McWade will perform some recalculations and send out the updated budget numbers to Commissioners.

8.0 Adjournment

MOTION: Commissioner Zinck Jr. adjourned the meeting at 8:01 pm.

Dave Foley
Chair

Maxine Veinot
Recording Secretary