

# ***PPCA Directors Meeting Agenda April 21, 2018***

## **1. Call to order**

## **2. Attendance**

## **3. Agenda approval / addition(s)**

### **Agenda items**

- a) Minutes May 2017 Directors Meeting
- b) Drink container Recycling Coordinator (Report from Adele & Harvey)
- c) Memberships (Karen Webster)
- d) 2018 AGM Date (Proposed Date - June 16 or 17<sup>th</sup>)
- e) Heritage Day – Thank you card to Bashaw Meats. What went right for 2017 what can we improve, Donna's last year was 2017 and we have a new coordinator for 2018( Cam & Corrine Amstutz), Fireworks donation, Boat Parade
- f) AED Map (Map to location needed for one is stored at the Alexander's house, Should have some signage). Annual servicing
- g) Signing Authority
- h) 'Little Free Library' setting up - Jill Page
- i) Web Site & Facebook / News Letter
- j) Flags / Signage
- k) Beach Permit
- l) North Saskatchewan River Plan

## **4. New business**

Paradise Shores

## **5. Outstanding Issues**

Drafting of amendment to the By Laws – limit donations

## **6. Adjournment**