



Joe Rich Ratepayers and Tenants Society

## **Board of Directors Special Meeting Minutes**

Jun 8, 2020 @ 6:30pm

ZOOM Meeting

### **Special JRRATS Directors Meeting Agenda Items:**

Attendance: Mark Poelzer, Clarice Bower, Louise Abbott, Heather Carson and Laurie Takoff

Absent: Jilly Bohac and JR FD Community Liaison Tanya Chartrand

1. Goudie Road/Hwy 33 Sign  
Review of correspondence from RDCO

Discussion

Motion: Correspondence to RDCO conveying concerns cited by the Directors: L. Abbott

Second: H. Carson

Discussion

Motion passed: Unanimous

Resulting Action Item:

Correspondence as per motion

Duty:

President (Secretary)

Completion Date:

06/12/20

2. Rodent concerns  
Review of correspondence from RDCO

Discussion

Motion: Correspondence to RDCO conveying concerns cited by the Directors: H. Carson

Second: L. Abbott

Discussion

Motion passed: Unanimous

Resulting Action Item:

Correspondence as per motion

Duty:

President (Secretary)

Completion Date:

06/12/20

3. Hall Reopening Protocol  
Review of correspondence from RDCO

Discussion

Motion: Correspondence to RDCO requesting detailed guidelines from RDCO on reopening the JR Community Hall: H. Carson

Second: L. Abbott

Discussion

Motion passed:

Resulting Action Item:  
Correspondence as per motion

Duty:  
President (Secretary)

Completion Date:  
06/12/20

No further Business

Motion to Adjourn: H. Carson

Second: C. Bower

Adjourn 7:15 pm

Continue – Strategic Planning Session #7