



**Minutes of the
ACB-BCA Monthly Meeting of
Wednesday, November 2, 2016, 7:30 PM
at the
Herb Linder Annex
Beaconsfield, Quebec**

Present: Al. Gardner, Lucien Descheneaux, Uzma Gilani, John Whatmore, Marcel Roux, Derrick Pounds, Maria Pasquale, Roger Nader, Allan Moore.

1. Welcome and President's Report

The President, Al Gardner, opened the meeting at 7:30 PM by welcoming the members to the November ACB-BCA 2016 meeting. He commented on the latest Coffee with a Cop event which was held at Loblaw's. The format was different, but the event was interesting.

2. Approval of the Agenda

Upon a motion duly made by Al Gardner and seconded by Roger Nader, it was moved to approve the agenda of the November 2, 2016 ACB-BCA meeting as proposed.

The motion passed unanimously.

3. Approval of the Minutes of the October 12, 2016 Meeting

Upon a motion duly made by Lucien Descheneaux and seconded by John Whatmore, it was moved to approve the Minutes of the October 12, 2016 ACB-BCA meeting as read.

4. Business Arising from the Minutes of the October 12, 2016 Meeting

The President indicated that Geoff Kelley had not yet responded to our request for funding.

He also mentioned that Roger Moss provided the Executive Committee with an in-depth and informative view of the city budget.

Regarding the repairs performed by the Agglomeration on St. Charles/Highway 20 intersection, Al Gardner said that the work had been completed by early Friday morning, but that the orange traffic cones had not been removed until later in the morning thereby creating a traffic problem that could have been avoided. City Hall had yet to respond to his comments regarding this situation.

5. Treasurer's Report

The President indicated that treasurer's report would be made available at the upcoming meeting.

6. Register and Referendum Procedure

Al Gardner informed the members that to force a referendum on the proposed 100 Beaurepaire and 205 Alton projects 12 individuals per zone had to sign a public register on November 10th. A register was required for each zone concerned. The contractor was allowed to register 50% +1 eligible voters in the specified zones to circumvent the process.

7. Implications of the Lobbying Transparency and Ethics Act

Al Gardner indicated that Québec's new Lobbying Transparency and Ethics Act is designed to foster transparency in the lobbying of public office holders and ensure that lobbying activities are properly conducted. Every person or organization considered a lobbyist for the purposes of this Act must be registered in the registry of lobbyists in accordance with the law. The BCA will have to comply with the Act. <http://legisquebec.gouv.qc.ca/en/ShowDoc/cs/T-11.011>

8. Christmas Party

Al Gardner suggested that the members bring food items to the party. The members present agreed with his proposal. He also mentioned that he was extending an invitation to the mayor and council to attend the annual ACB-BCA bash.

9. City pools

Al Gardner informed the members that the contractor had yet to notify the city of when work on the recreation centre's pool would be completed. As far as the outdoor facilities are concerned, three of the four fail to meet current safety standards for diving.

10. New Business

Al Gardner reminded the members of the food drive which will take place on November 19th and the November 8th meeting of the Seniors Club (10 AM)

11. Next Meeting

Al Gardner reminded the members that the next regular meeting would be held on December 7, 2016 at the Herb Linder Annex.

12. Adjournment

Upon a motion duly made by Lucien Descheneaux and seconded by Roger Nader, it was moved that the November ACB-BCA meeting be adjourned.

The motion was adopted unanimously.

Al Gardner, President

Marcel Roux, Acting Secretary

