

The Aspotogan Heritage Trust

**BOARD OF DIRECTORS
5:30 P.M., November 16, 2017
10 Pte. Richard Green Lane
Hubbards, Nova Scotia**

Present: Joanne Lovett, Scott Hogue, Gayle Shanks, Floyd Shatford, David Bond,
Samantha Wilson, Sally Langille, Katie Morash and Janet Irwin
Regrets: Stephen Farley, Christine Richardson, Leslie Taylor
Staff: Kathryn Gamache
Recorder: Lori Dale

1. **Call to Order** – Joanne Lovett, Chair, called the meeting to order at 5:38 P.M
2. **Correspondence**
 - A thank-you card was received from Lily Morash
3. **Approval of Consent Agenda** – the Committee approved the following items received prior to the meeting; *Minutes of the meeting held October 19, 2017* and *Staff Report*.

Motion: to approve the consent agenda

Moved by: Scott Hogue Seconded: Gayle Shanks
Motion carried.

4. **In Camera** – *Property Matter*

Motion: that the Board move In Camera

Moved by: Samantha Wilson Seconded: Janet Irwin
Motion carried.

Motion: that the Board move out of In Camera

Moved by: Janet Irwin Seconded: Floyd Shatford
Motion carried.

Report from In Camera – The following motion was made based on the in-camera discussion.

Motion: that the Board submit a Letter of Intent to Land Invest Group regarding
AHT assuming the operation of the Aspotogan Ridge Golf Course

Moved by: Gayle Shanks Seconded: Floyd Shatford
Motion carried unanimously

5. **Action Items from Previous Meeting (not elsewhere on the agenda)** – nothing noted
6. **Executive Committee** – there was nothing to report at this time; the committee will meet in December to begin preparations for the annual review and evaluation process for both the board and the Executive Director

7. **Community Development Committee**

The committee reviewed staff grants of \$500 or less, which included:

- Hubbards & Area Business Association
- Annual Municipal Firefighters Recognition Dinner
- Black Point Community Centre: re-development funding
- Junior Achievement – Economics of Success (Grade 9 program at Forest Heights)

Grant Application: HHELLPS is requesting \$760 for repairs to the driveway at the Fox Point Community Centre. The uneven driveway is making access to the building difficult for anyone with mobility issues particularly, but also for users of the building in general.

Motion: **that the Board approve \$760 the Fox Point Community Centre for driveway repairs**

Moved by: Janet Irwin Seconded: Scott Hogue
Motion carried.

8. **Other Business** – nothing noted for discussion at this time
9. **New Action Items**
 - Kathryn will forward the signed Letter of Intent regarding the Aspotogan Ridge Golf Course to Richard Schaap, Land Invest Group tomorrow
10. **Time, date and location of next meeting** – The next meeting will held on Thursday, January 18, 2018, at 5:30 pm at Aspotogan Heritage Trust

11. **By the Way**

- Scott reported that the Hubbards Shopping Centre will be selling Christmas Trees, providing free Hot Chocolate and a visit from Santa on Saturday December 9th. The Hubbards Lions Club will also be there collecting for the Christmas Hamper Program.
- Joanne thanked Gayle and Kathryn, together with all the members of the finance committee for their hard work and extra meetings regarding the project development with Aspotogan Ridge

12. **Adjournment**

Joanne moved that the meeting be adjourned at the conclusion of business, by consensus.

Meeting was adjourned at 6:55 p.m.