**Minutes of PaBIA Directors’ Meeting (Conference Call) May14, 2019**

Directors participating**: Ian MacLeod, Hilde Clark, Erica Allen, Tom Lundy, Ian MacLeod, Nancy Rogers, Julia Sievwright.**  Regrets: Tom Scoon, Mary Thomson, Jane Wilkins

ToA Ward 3 Councillor  **Scott Sheard** joined the meeting for the first agenda item. Ward 3 Councillor Earl Manners and Ward 1 Councillors Greg Andrews and Laurie Emery were invited but were unable to attend.

GBA Representative **David Sharpe**. Mike Berton was attending a GBA meeting.

**ToA Council Report** Scott Sheard

 Scott and Earl Manners attended a conference of the Federation of Northern Ontario Municipalities. Many common issues were discussed e.g. affordable housing and waste management. The recent provincial budget contained funding cuts that are concerns, in particular to EMS. Municipalities by law cannot have deficits so funding must be found if services are to be maintained at current levels. The Deerhorn Conference being held in the fall will serve to build relationships with other area municipalities and share ‘best practices’.

**Georgian Bay Association** Dave Sharpe

 Dave had circulated his notes from the April GBA meeting to the Board. Work is continuing on the open-water cage aquaculture issue, with a possible media campaign should it be necessary. This and other GBA concerns are reported in the Updates mailed to our members.

**Member Activities** Erica Allen

 There were some questions raised about the results at the 2018 Junior Regatta. It was suggested that we might provide an outline of event rules and how points are awarded.

**Survey** Hilde Clark & Dave Sharpe

 Other Associations are interested in PaBIA’s survey results. They are now posted on our website. Sections of the survey have been the focus of the last two editions of “Connections” e-blasts. The next editions will focus on the remaining sections.

**Fire Extinguisher Program** Dave Sharpe

 Dave has discussed the 4 types of extinguishers recommended by Kidde, the manufacturer, to be made available for purchase thanks to the cooperation of Tony at CCY. Information and publicity will be provided through our e-blasts and posters at CCY and the Ojibway. Ordering will be through the PaBIA website with pickup and payments made at CCY.

**Ratepayers** Ian MacLeod

 The Zoning By-Law review is continuing with monthly meetings.

**Member Safety** Tom Lundy

 Tom along with Scott Sheard, Earl Manners and BNIA’s Peter Frost completed the early season water testing for phosphorus.

 The Marine Patrol program under Cath Fairlie’s leadership will start on June 23rd.

 The 4 new markers’ locations will be chosen with placement completed in early summer.

 Randy Johnson has suggested that the fire pump training sessions could be expanded using other brands of pumps in addition to the Wajax pumps that PaBIA owns.

**Communications & Marketing** Hilde Clark

 The GBA Summer Update issue contains the article about PaBIA’s history written by Nancy Rogers with Hilde’s additional information and photos.

 The next ‘Connections’ e-blasts will be sent on May 22nd and June 5th. Beginning June 19th they will be sent weekly until Labour Day.

**Administration** Nancy Rogers

 Final letters have been mailed to all the 2018 members whose dues are still unpaid. The list of names was sent to membership chair, Dave Sharpe.

**Environment** Jane Wilkins (reported by Nancy Rogers)

 Jane attended a workshop on reducing plastics and their use. Suggestions will be included in summer e-blasts. The date for the planned shoreline cleanup has not yet been set.

**Next Board Meeting**: Friday, June 28th at the Ojibway Club followed by lunch with guests. Details of the morning meeting’s agenda and list of guests will be circulated in mid-June.

Meeting adjourned.

Nancy Rogers

Recording Secretary