

KCA Board Meeting

November 12, 2024

7:00 p.m

Location: Lloyd Centre

In Attendance: David Upton, Ken Kingsbury, Paul Nieuwenstein, Denise Grant

Regrets: Hazen Fry, Lee McMahon

Called to order:

- **Acceptance of today's agenda:** Denise Grant, seconded Paul Nieuwenstein
- **Committee Updates:**

Standing Committees

- a. Buildings & Maintenance
 - Hazen had a plumber winterize the canteen in advance of the colder weather.
- b. Canteen
 - Leftover food from the canteen was donated to the Canning Food Bank.
- c. Pleasant Street Park & Playground
 - The new bilingual park sign has been installed, and looks great. Dave took photos, which Denise will upload to the kingsport.ca website.
- d. Waterfront
 - Still waiting on action from Kody Blois.
 - Dave stressed the importance of using the word "boat launch" (as opposed to wharf) when talking about the waterfront area. Wharfs are federal jurisdiction. What Kingsport has is a boat launch.
 - There was a lot of garbage on the ground around the bins in front of the Tide's In Canteen. Hazen Fry and Yvonne Elliot both helped to clean it up last week and have volunteered to continue to do so. The bins will remain for the time being.
 - Dave will reach out to Canning Rec. about installing a dog waste receptacle with bags (like the one they've had recently installed in Canning) on the boardwalk, to try to encourage people to responsibly pick up after their pets.
 - Dave met with the Municipality of the County of Kings about the bathroom situation. They have set money aside for an engineering study but nothing further will be done until after the new budget passes.

Special Committees

- a. Finance
 - Sharon presented the October financials.
 - Motion to approve: Denise Grant, seconded by Ken Kingsbury
- b. Comfort Centre
- c. Communications
 - It was noted that the KCA mailing address is not on the website, nor the Tide's In Canteen phone number. Denise will address both issues.
 - Denise noted that the history of Kingsport on the website is longer than on the signs in the waterfront gazebo and in the Pleasant Street Park and wondered

about syncing the content. There was agreement from the board but she will bring it to the community meeting.

- d. Fundraising & Special Events
 - It was noted that there was no such committee this past year and there very much needs to be one.
 - The KCA board organized Gala Days and a separate committee organized a community breakfast in August. Both events raised a modest amount of funds for the KCA.
 - The Playground Committee raised an impressive amount of funds in a short amount of time. We can learn from them!
- **Business Arising:**
- **New Business:**
 - Motion from Ken Kingsbury to make a \$250 donation to the Canning Food Bank in Richard Foot's memory. Seconded by Denise Grant. Motion carried.
- **Next KCA Community Meeting: Thursday, November 21st at 7:00pm (AGM)**
- **Adjournment of Meeting**