

KCA Board Meeting Notes Feb. 4, 2025

3 main topics

Agenda:

1. Approve Budget
2. Investment advice from Credit Union decision must be made Feb 16 or they roll over
3. Canteen

Call meeting to order

Discussion on budget preparations

***Motion to accept proposed Budget- Howard, Paul second
All those in favour***

Dave read an e-mail from Christy Bishop From Credit Union
5 different GIC's up for renewal they were making 1%
Recommendation moving to investments with a 1 year GIC a rate of 3.2
Decisions must be made Feb 16th

***Motion to combine as many accounts as possible and commit to 1 year at 3.2 - Paul and
Ken second all in favour***

Quick discussion on the Community Facility Improvement Program. Ramp/ entry to basement/
front step/ shingles/ moisture in basement/ defibrillator/ Mike Rogers/ Gary Sherman

Canteen

Tammy Conrad / John Taylor/ NSCC student?/ Wendy possibly to a community contact between
management and the KCA board.

Sharon to send Taylor contact information

Need someone on the board/ in the community to manage any issues that come up.

Federal and provincial grants have been applied for staff

Manage hall bookings. Tassi to inquire.

Hazen to connect with the fire inspector about installing code.

Community meeting will be Feb 24th

Dave adjourned the meeting