

FOLIC EXECUTIVE MEETING MINUTES

4 June 2011

Executive Members in Attendance:

Val Zanin
Gary Walkling
Dave Cochrane
Gerry Labelle
Mike Foran
Dave Sandey
Gail Davies
Dan Dudley

Financial – all accounts are current with a good operating balance for this time of year. Most trailer monies have been deposited. For details please contact Mike Foran.

Projects –the Rogers Cable has been installed and is ready for use, the cottage roof will be redone this year, the installation of the water softener for the campground has been put on hold, a list of O&M projects developed for 2011 will be implemented as funding becomes available

FOLIC Historical Project: - Gary Fisher has agreed to conduct a historical look at the Long Island facility for the retention of information, issues, people and events over the history of the Long Island facility. Project will include editing all current Long Island correspondence in his possession and disposing of information or documents no longer needed and filing information which should be retained for historical purposes. Folic has submitted an article on Long Island Facility to the Quarterly for the spring edition 2011. Mike Foran wrote the article.

RCMP Agreement: - the current FOLIC agreement with the RCMP has been extended to March 2012. Val Zanin and Gary Walkling to discuss the issues with the new Commanding Officer of HQ Division and Supt. Peters including the delay in the instatement of Gerry Labelle as a public servant and the new governance model which the RCMP to permit FOLIC to move forward. Meeting to be set ASAP.

Pool Opening – to be announced

Opening Day – 9 July, planning commencing for the days activities

Entertainment – Hip of Beef will be 6 Aug 2011 which will include the annual auction

AGM for 2011 4 September 2011

Date for next meeting – 30 July 2011 10:30 am FOLIC Office