

August 19, 2018 Minutes

Board Attendees: Will Goodman, Chip Kittredge, Amelia Brooker, Allan Eustis,
Andrew Zyp, Tim Richardson, Margaret Langfitt

Absent: Peter Whyte, Brit Hyde

Guests: Paul Tamburro

1. Approval of the agenda. It was moved by Tim Richardson and seconded by Andrew Zyp to approve the agenda. Carried.
2. Adoption of minutes of July 14 meeting. Moved to adopt by Tim Richardson and seconded by Alan Eustis. Carried.
3. .Business arising from the minutes: nil
4. New Business:
 - Municipal Issues: The process of interviewing candidates in the Municipal election is under way. The priority now is to make sure all Canadian members are registered to vote. The website keptemagamibeautiful.ca is up and running. The voters list will be finalized by MPAC on or about Sept. 1. Voters will have to register in town after that. The ballots will be mailed perhaps the week of Sept. 24.
 - Agm draft minutes: these were accepted as drafted.
 - 2019 TLA board executive: the board will meet Sept. 1 to vote on a new executive.
5. Motion to adjourn: It was moved by and seconded by Tim Richardson to adjourn the meeting at 2:50.

Next meeting date: Sat. Sept. 1, 11 AM TLA Building