



# MEETING MINUTES

Date:	June 20, 2017
Minutes Prepared by:	

**DATE:** June 20, 2017

**PURPOSE:** Winterburn Business Association AGM Meeting

**ATTENDEES:**

Brad Abel	Ketek Group Inc.
Patricia Bencz	Our House Addiction Recovery
Weston Fader	Atlas Wealth Financial Group
Constantin Zanoaga	Windmill Suites
Andrew Knack	City Councillor
Ken M	Director of Economic Development & Infrastructure

**CALL TO ORDER:** 15:41      **WIND UP:** 16:32

**QUARUM:** Met (Confirmed 9 members – see sign in sheet)

**118A Avenue**

- A. Knack discussion of area issues 118A Ave, no notification.
- Additional work was intended however closed permanently. Road ban occurred before long weekend when there hasn't been a ban in 9 months. Both issues resolved by City rather quickly. Many complaints from businesses and WBA were rescinded by City. Mr. Knack assured associates that action and attention will be put into the park. Maintenance to roads and appropriate communication between all parties will commence.

**2016 AGM Meeting Minutes**

- Approved Motion – Weston, Second – Maria

**Financial Report**

- Treasurer's Report – Attached Profit & Loss:
  - \$7,700 membership revenue
  - \$2,500 (approximately) spent
  - \$8,000 in account
  - \$2,000 in receivables



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## New Business

- Stay informed. Link to WBA. Strength in numbers.
- New Member nominations:
  1. Ray Dam (new member)
  2. Marianne Finch (new member)

## Next meeting

- At Ketek - 11:30 a.m. August 21, 2018.

## 2017 AGM Meeting Minutes Approval

Approved: Patricia

Seconded: Maria

Date & Time: August 21, 2018

VOTE

MAJORITY =  
MOTION  
PASSED

REJECT