

**BOHM-BA  
Executive Meeting  
January 25, 2018**

Attendees: Dave C, Don A, Norm F, Brian W, Tammy S

Next Meeting: Feb. 8<sup>th</sup>, 7pm - Rain Condo's 65 Speers Rd

| Item  | Notes/Actions   | Responsible | Status |
|---|---|-------------|--------|
| Set Executive and Advisory Council meeting Feb 8, 7pm                                       | Send an email to advisory council members to get an idea of (#'s) of who wants to attend. Followed by RSVP invite.  | Dam         |        |
| Set up meeting with Councilmen Aiming for Feb 8-28 <sup>th</sup>                            | Reach out to Sean O'Meara and Ralph Robinson<br><br>Request to set meeting with Colleen and Chris   | Dave        |        |
| Meeting Feb 8 to explore the future use of the Bronte Harbour Banquet and Conference Centre | Town approached BOHMBA to meet with food service development consultant Patrick Watt from the firm A Day in Life. To explore the future use of the Bronte Harbour Banquet and Conference Centre.  | Norm        |        |
| Set up a meeting with Ward 1 councillors and possibly Ward 4                                | Pending change to boundaries  | Norm        |        |
| Draft Agenda for Feb 8 <sup>th</sup> Meeting  | <ul style="list-style-type: none"> <li>• Opening Summary</li> <li>• Present survey</li> <li>• ID any/all (Town, Region connections)there may be within Advisory Council</li> <li>• Solicit information of known Safety, Security occurrences (3 marina's)</li> <li>• Solicit "Dock Captains" these individuals will help to communicate to those boaters who are not members</li> </ul> |             |        |