



FALL Member Meeting
November 18, 2020
Via Zoom

AGENDA - I

Call to Order and Introductions

Confirm quorum

Agenda November 18, 2020

Minutes October 16, 2019

Executive Reports

Finance, Communications

Committee Reports

Membership, Social, Holiday Lights, The Village Round Table, Little Libraries, The Village Entrance, Street Light update

AGENDA - 2

The Village Development Update

New Business

VCA Recognition Awards

**Greetings from the NOTL Town Council
– Lord Mayor Betty Disero**

Meeting Adjournment

AGENDA & MINUTES

Confirm quorum

Agenda

- Approval
of Meeting Agenda

Minutes

- Review and approval
of minutes from meeting of
October 16, 2019

**FINANCE REPORT
JOE ALLEVATO - TREASURER**

Appointment of reviewer:

Jim Wallace has agreed to review the VCA 2020-2021 Financial Statements prior to the Annual General Meeting in April, 2021

COMMUNICATIONS REPORT
SUE HENRY

COMMITTEE REPORTS - I

Social – Cathy Saytar

Membership – Randy Churchill

Gardening – Randy Churchill

Holiday Decorating – Dale DesIslets

COMMITTEE REPORTS - 2

The Village Round Table – Mike Siverns

The Little Libraries – Ardeth Staz

The Village Entrance – Dee Fahlman

Street Light Update – Mona Babin

LITTLE LIBRARIES PROPOSAL

- Build and install two VCA Little Libraries for book exchanging, one at each Post Box location in the Village.



WHAT IS A LITTLE LIBRARY? HOW DOES IT WORK?

Free book exchange 'box'

- anyone may take a book or bring or return a book to share

Works on an honour system

- no need to share a book at the same time as taking one
- put a book back later

WHY PLACE THESE NEAR THE POST BOXES?

- Everyone goes to the Post Boxes - a central location, no matter where you live in The Village.
- Alternatively, parkettes might be considered.
- High visibility and a location people often pass by are criteria for a successful sharing program.

RECOMMENDED LOCATION



CONSIDERATIONS TO DATE

- Checked with the Post Office, Town, John Hawley and One Call (call before you dig)
- Plans and materials list have been acquired
- Consulted with someone who has built and maintains a Library

PROJECT ON HOLD

- In conversations with the Town, concerns were expressed relating to COVID
eg - gathering, sanitation, etc.
- As a result, we have decided to put this project on hold until COVID has passed, and safety concerns have declined.

**DO YOU HAVE ANY OF THESE ITEMS
TO DONATE?**

We need:

- Shingles, sheets of plexiglass, white exterior paint, exterior caulking, exterior pocket screws, plywood, wood posts

THANKS!

If you have any building materials you would like to donate

Contact:

Ardeth Staz, VCA Vice President

ardeth.staz@gmail.com

905-964-4660

THE VILLAGE ENTRANCE

- Diane Fahlman (Committee Chair)
- **Project:** Establish a soft entrance that is agreeable to the residents, developer, visitors, the town and the region at the entrance of The Village across from Jackson Triggs Winery.
- **Steps taken so far**
- Committee formed
- Contacted the Town of NOTL's Director of Operations
- Spoken with John Hawley

THE VILLAGE ENTRANCE

- **Considerations include**
- Establish best site for placement and determine who owns the space
- Site line requirements for Hwy 55 traffic flow, pedestrian, and bike safety
- Safety, budget, and maintenance considerations
- Approval process and key constituents who need to be part of the process
- Horticultural selection criteria and hard landscaping possibility
- Visual and plan development details needed to proceed
- Legal and any other considerations

STREET LIGHTS

598 streetlights will be converted to decorative LED fixtures. This will significantly reduce carbon emissions and costs.

In The Village,

- Light bulbs will be replaced to LED on streets east of Murray Street
- Our fixtures are only 12 feet high, which provides us with more discreet lighting
- Currently there's an issue with some lights on Macdonell Road and a portion of Brock Street
- The fixtures in that section of The Village will no longer have a lens
- The Town's press release and Q&A's are on our website.

VCA RECOGNITION AWARDS

- Introduced Fall of 2019
- Person or a group that has gone over and above their expected responsibilities to foster a harmonious community, serve residents of The Village, or provide a stronger voice for The Village residents within the municipality
- Past recipients were Randy Churchill, and the Social Committee



RECOGNITION AWARD

Dale Deslslets

November 18, 2020

Excellent management of The Village Decorating Committee
and creativity in designing new elements



RECOGNITION AWARD

Sue Henry (Communications Director)

November 18, 2020

Creating new ways to reach all members of The Village

NEW BUSINESS

Any new business?

**NOTL TOWN COUNCIL UPDATE
LORD MAYOR BETTY DISERO**



MOTION TO ADJOURN

THANK YOU

See you in April!

Stay safe and shop local!