**1. Canada Day**

* Lori has completed and organized most task for Canada day.
* The cake cutting will be 6pm for Eli.
* 20 student volunteers are needed for the day, setup will be 10.30/11.00 and event starts at 4pm.
* Lucy will do flyer for West Carleton, face painters and volunteers needed.
* Greg will purchase more snow fence and posts for the event.
* Tracy will order 60 blocks of ice from DCC. They will store this until the day and the meat for the BBQ as well.
* Lori needs volunteers for the take down also, items can be stored in DCC and Tracy can sort things out July 2nd.

**2. Keys and access to the DCC**

* **ALL** Master keys are now accounted for.
* Lucy will keep all spare Master Keys (8)
* Tracy has supplied an updated list of key holders to Lucy as a backup.
* Lucy now has a key for mail box and will be collecting the mail.

**3. Pantry Cleanup**

* Most of the pantry has been cleaned out but it still is not complete and could do with another clean.

**4. Kitchen Reno**

* Kitchen Reno has been completed.
* Kitchen needs to be cleaned again, Tracy will arrange this.
* The back sink inside the pantry will be used for the daycare washing of paint brushes and craft items.

**5. Main Hall Reno**

* Tracy had an estimate from guy who completed kitchen Reno to paint the main hall, cost would be to repair walls and paint including a mural on the back wall $1,200 plus tax. It was voted on and agreed we would go for re-paint.
* Dwayne will replace the ceiling tiles that are damaged and replace the light covers and broken bulbs.

**6. Wi-Fi Cancellation**

* Use of Wi-Fi was discussed, not many people use the Wi-Fi and most of the time it is not working properly. It was voted on and decided to get rid of the Wi-Fi at DCC.

Other items discussed…

* Plan to reduce the size of the rink area and create a basketball section, replace broken boards and lay new asphalt. Lucy will work with Greg to look at all options to complete this work. Can we accept corporate sponsors/donations? Can we get better prices for the work?