



DASHWOOD ADVISORY COMMITTEE

Agenda

Thursday, February 2, 2017
Dashwood Community Centre
7:30 pm

Committee Members

Don Weigand - Chair

John Becker – Council Member – Municipality of Bluewater

Tom Tomes – Council Member – Municipality of South Huron

Kathy Hayter

Ted Hoffman

Rob Hoffman

Justin Hayter

Staff

Dave Atthill – Facilities Services Coordinator – South Huron

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1. Call to Order and Welcome
 - 2 Declaration of Conflict of Interest
 3. Changes/Additions to the Agenda
 4. Approval of the Agenda
 5. Approval of the Minutes
 - Thursday, October 13, 2016
 6. Business Arising from the Minutes
 7. Unfinished Business
 - Washroom project in capital budget for 2017- final review of plans
 - Grant update
 - Dry wall has been removed from basement
 - Stairs moved
 - Playground sand and border

- Side walk removed from in front of hall
- Snow removal on the north side of building on to the sidewalk.

8. New Business

- Review of terms of reference.
- Election of chair , co-chair and secretary.
- Appointment of new member
- Appointment bylaw names submitted
- Pavilion doors vandalized
- 150 celebrations
- Floors to be cleaned and waxed in January or February
- The water usage is high. The pavilion curb stop may be leaking or have a leaking line. Hall feed valve from hall shut off. The Water department will check on in the spring during start up.

9. Date of Next Meeting

10. Adjournment