

McMurrich/Monteith Community Access Program

MINUTES OF STEERING COMMITTEE MEETING HELD AT TOWNSHIP OFFICE SEPTEMBER 20, 2018 - 7:00 P.M.

1. Call to Order – 7:00pm

Present:	Absent:	Regrets:	Late:	Guests:
Carol Armstrong Patrick O'Halloran David Stewart Nancy Osborne Cheryl Marshall	Dan O'Halloran			

Due to the absence of Chairperson Dan O'Halloran, Vice-Chairperson Nancy Osborne took the Chair position.

2. Declarations of Pecuniary Interest:

None

3. Acceptance of Minutes:

2018-07 Stewart/P O'Halloran

Be It Resolved that the Committee accepts the minutes of the meeting held May 10, 2018. Carried

4. Update Report:

Nancy Osborne reviewed the Update Report with members. The following items were discussed: 21 new patrons in past 4 months (10 being from August alone), euchre tournament not as successful as hoped – continue with BBQ at summer event, many verbal comments and a written comment from patrons who are grateful for the service. There is continued use of the public wi-fi service.

5. Financial Report:

The financial Report for the period ending August, 2018 was reviewed by members. Revenue is down and we need to find new revenue streams. Expenses are on track with no repairs required.

2018-08 Armstrong/Stewart

Be It Resolved that the Committee accepts the Update and Financial Reports as presented. Carried

6. Business Carried Forward:

A suggestion was made to have a presentation organized for the community hosted by MMCAP to educate people on computer security.

2018-09 P. O'Halloran/Stewart

Be It Resolved that the Committee directs Staff to research having a presentation on Cyber Crime. Carried

7. New Business:

A suggestion was made to research reality glasses to have at the site for use as an introduction to the technology.

8. Committee Concerns:

Member Patrick O'Halloran has offered financial support if needed in order to offer the presentation on cyber-crime.

Staff reported that on rare occasions, people request use of the site in the morning (off hours). Staff do allow limited use for emergency circumstances but not otherwise.

The wifi signal has been intermittent and staff is unsure why this is happening. It does cause some grief to patrons of the wifi.

9. Adjournment

2018-10 P. O'Halloran/Armstrong

Be It Resolved that the Committee adjourns this meeting at 7:55pm until November 29, 2018. Carried