

## **Tagish Community Association**

Extra Ordinary Board Meeting

**October 9th, 2013 - Wednesday @ 7 pm**

Tagish Community Hall

**Present:** Peter Hamm, Chair, Shelley Penner, Susan Baker, Bonnitta Ritchie,  
Louise Girard

**Staff:** Colin Hickman, Recreation Director

Several quotes have been received to Remove & Replace Heating System in the Tagish Community Hall. Each of the contractors had walked through the Community Centre with Chair, Peter Hamm to assess what is required. Quotes were received on both an oil system and a propane system. Email received from Sports and Recreation that TCA has been approved for \$22,982.00 to fund the heating repairs.

**MOTION:** To not consider the quotes for a propane system and to only review and consider quotes for an oil fired system. Shelley/Louise. Carried.

Oil Fired Systems quotes received were from Certified, Mainstream, Griffiths, & Milligan, It was agreed to ask Midnight Sun for a quote for the Oil Fired Systems as they had submitted a quote for the propane system but not the oil fired system.

Discussion around preparing a kitchen assessment.

Shelley will contact Mitch Dupont & Lesley Kerr to set up a time to perform a kitchen assessment for possible improvements & needed equipment.

Meeting adjourned.