Madawaska Multipurpose Building Committee
Regular Meeting – March **24, 2009 – at the M & L Hall**

Council Representatives: Joe Florent, Randy Jessup, Bob Ogilvie, Jane Dumas.
Members: Brendia Drew, Georgina Bresnahan, Aurel Thom, Jo Lentz, Margaret Haskin, Rose Jessup, Karin Hiltz.
Regrets: Brian Ackney.

Chair called meeting to order at 7:40 pm.
Motion # 07 - 2009
Moved by: Brendia Drew Seconded by: Georgina Bresnahan
" To approve the Agenda as submitted.
- **Carried.**

Motion # 08 - 2009
Moved by: Randy Jessup Seconded by: Karin Hiltz
"To accept as submitted the minutes of the March 12, 2009 Special Meeting."
- **Carried**

4. At our last meeting, Jane was asked to prepare a draft letter to be sent to our members of Parliament to keep them informed of the status of our grant applications. Jane provided us with a draft copy of the letter. A few minor changes were made, the letters will go out under the Mayor's signature. She will ensure we get a copy of the signed letter.
Bob prepared a first draft of the covering letter to be submitted with our Northern Ontario Heritage Fund Grant Application. It was reviewed, revised, more information was added, Bob was to make all changes and E-mail it back to us for review. This same letter with minor revisions will be used for all grants applied for.

Motion # 09 - 2009
Moved by: Georgina Bresnahan Seconded by: Brendia Drew
"To have Joe Florent as the lead contact to represent this committee for any information required or pertaining to Grants applied for.
- **Carried**

Motion # 10 - 2009
Moved by: Randy Jessup Seconded by: Aurel Thom
"To adjourn this meeting at 9:25 pm."
- **Carried**

Next meeting – Tuesday April 21/09 after Recreation meeting (about 7:30 pm). at the M & L Community Hall.

Chairperson_____Secretary/Treasurer_____
Margaret Haskin **Jo Lentz**