

**FIRA Executive Meeting
Special Meeting for COVID-19 Stage 3 Opening
July 16, 2020**

In attendance:

President: Andy Valickis

Vice President: Bill Odell

Past President: Glen Smith

Treasurer: Joe DiFrancesco

Secretary: Carrie DiFrancesco

Member-at-large: Wayne MacKenzie

Member-at-large: Lynn Yake

Andy advised that the Executive Committee meet to discuss what activities, if any, could be resumed at the hall based on our area going to Stage 3 opening under the COVID situation.

Before we resume any type of activity, we would like to find out if our insurance covers pandemic related issues? Joe is going to check with FIRA's agent.

According to the newest regulations for Stage 3, we believe that we cannot allow potlucks, fitness classes, happy hours, the annual BBQ, etc.... Our space is too small without proper ventilation for those activities. It was noted that Jane Jaycock's aerobics class is available on Zoom.

A member asked the board during Stage 2 if table games like mahjong could resume. Since that would involve being at the same table and handling the same game instruments (cards), we still can't allow board games at the hall, which includes Euchre.

We may be able to accommodate the ladies craft group under certain conditions, initially discussed as:

- Limiting the group to 8 people maximum so proper distancing can be maintained. We may need people to sign up in advance to insure that happens.
- Although not mandatory by the health regulations since FIRA is not a commercial establishment open to the public, attendees would need to wear mask if intermingling or not able to maintain proper distancing of 2 meters.
- Attendees provide their own craft materials so no sharing.
- No group snacks, members must bring their own. Coffee also maybe?
- Rather than use air conditioned, open windows for fresh air and use ceiling fan for circulation. A/C system fan is also on to keep air circulating.
- Only one bathroom used so two do not need to be cleaned
- All touch surfaces and areas used must be cleaned by the group before leaving.
- All attendees must have signed the FIRA waiver and blanks would be available in the hall if they had not yet.
- We would require a coordinator to be accountable for the rules the group would have to follow to resume. Lynn Yake pointed out that crafts often don't happen a day Dianne isn't here so we will inquire if she would be interested in being the coordinator.
- Carrie will email Dianne Kelly as the craft liaison to discuss the level of interest of the group and the conditions discussed we would require to operate.

It was suggested we wait 2 weeks before making any final decision to get information from Dianne, find out about insurance coverage and see how stage 3 is going in the community. All

these rules will be included in the email to Dianne K that Carrie will send. After Carrie hears back from Dianne, she will report back to the board.

Other items discussed were:

Wayne noted that the exit lights in the hall are now working. These lights will stay on during a power outage with their battery back up. Right now, the hot water tank is off and he will turn it back on if crafters start using building. Wayne also fixed the kitchen lights.

Joe spoke with Laurie Hillaby regarding the propane program and based on her suggestion Joe will now take it over since it is just basically keeping a list and coordinating with the supplier and members. Since he is in contact with all members while collecting dues, it would be simpler to not duplicate work.

Andy discussed the 2 curves on Haliburton Lake Road where it is difficult to see around them while driving causing a safety problem and liability issue. The West Bay boat launch and the one near Kevin Woodrow's house are of concern. The Public Works Director gave approval for us to clear around both areas. Andy has asked him to stake out where we can legally clear as per the road allowance.

Andy is also planning to ask Walt McKechnie for the terms of reference for the speed study they are going to do and wonders when this study will take place. Speed limits are based on site lines, road conditions, driveways, etc... The signs at the curve before Kevin Woodrows lot are misleading as one indicated a hidden corner and there is a yellow rectangle showing 50kph so folks could be thinking they should slow down to 50 instead of the limit actually being 50.

Joe reported that we received almost \$1,000 in dues in June but there are still a few that paid last year and not yet this year. We have sent letters to them with no response so Joe ran down the list to see if any of us know the folks and what their intent may be. Joe will do one more follow-up with unpaid past members before the propane lists are finalized.

Lynn & Glen motioned to adjourn