

# St Raphael's Ruins Meeting

26/Oct/21

## Attendees:

- Ian, Ed, Louise, Diana, Andrea, Leona , Gord, Ryan, Bernie, David  
ABSENT: Rena, Wanda, Glenda

## Call to Order / Opening Prayer Diana

## Business

1. Ian presented Keller Engineering's the Ruin's condition assessment report to the board. Ian expects the recommended repair cost to be approximately \$50,000

**MOTION** - Moved by Bernie and seconded by Ed, that the board approve an estimate of \$50,000 for repairs to begin in spring 2022.

It was suggested by David that a drip edge to prevent the staining of the support post as the staining originates from the copper roof cover.

Ed was in contact with the Municipality regarding the unused 2021 Grant that was identified to be used for walkway enhancement this year. The municipality has agreed to extend the grant to 2022.

2. Barry MacDonald presented to the board Manulife Financial investment fund management strategy.

## Other Items for future discussion:



3. It was agreed to set up another meeting to discuss the Financial presentation and bring recommendations for review and approval.

## Next Meeting:

The board will convene on November 4<sup>th</sup>, 2021 at 7PM

## Meeting Adjourned