

**OLV Warden's Meeting
March 20, 2014**

In attendance: Susan, Aggie, Ken , Lyall and Gail

Absent: Bill

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Susan	
2	Approval of Minutes: minutes as presented by Gail were approved by Ken and seconded by Susan	
3	Approval of Agenda: Additional items added. Approved by Aggie and seconded by Lyall	
4	<p>1. Administration Activities - Nothing to report - Susan provided a copy of the minutes taken during the March 10/13 visit of Archbishop Durocher's visit. (L. Corrigan of St. Malachy's Parish took minutes during this meeting.)</p> <p>2. Treasurer's Report - Nothing to report – Nancy not attendance.</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Emergency Lights installation – the 3 lights have arrived. We will contact an electrician for installation. – 1 entrance to house – near candle stand, 1 at the entrance to the sacristy and 1 at the stairs to the hall in the basement.</p> <p>2. Concert – March 30/14 – Three choir concert at OLV on Sunday (2:00 p.m. to 4:00 p.m. – They have been advised of a 280 capacity and must be out of hall by 6:00 pm.. They will be using the coffee pot.</p> <p>3. Bell Canada Update - Rec'd letter from Ministry to clean the hole, have ground tested and remove tank. There is a date of April 11/14.</p> <p>Bell Canada did the testing and will send copy of results to Bill and Ministry of Environment.</p> <p>Ken will to reach the Bell contact person on Friday, March 21/14. Try to get a reply prior to April 4/14.</p> <p>4. Father Gyan Status – he is leaving March 29th. He is being replaced by Father Albanus Ogowuihe.</p>	
6	<p>New Business:</p> <p>1. REQUEST FOR RESOLUTION:</p> <p>A resolution was passed whereby Susan Lemieux acting on behalf of Bill Cameron (Chairman, OLV Parish) may be given the authority to pick up a cheque from BELL CANADA at the law office of Mr. Bernard Monnai.</p> <p>-Signed on March 20, 2014 by Ken, Aggie, Lyall and Gail</p>	
7	Next Meeting: Wednesday, April 16/14	
8	Adjournment: Meeting adjourned by Aggie and seconded by Ken.	