

## Pictou Island Community Association

Minutes: October 1, 2022

Attendance: Anna Leblanc, Cathy Gibson, Susan MacCallum-Whitcomb, Myrna Leblanc, Sheila Rankin, Darryl Rankin, Nancy McDonald, Linda Schweitzer, Jane MacDonald, Susan Forsyth, Anne Chaldecott, Ed George, Brenda Spence-MacLeod, Art Dewtie, Philip Landry, Skip Hamilton, Joyce Halasz, Gretchen Maguire, Maryanne MacDonald, Sheila Brand,

1. Approval of Agenda – Moved by Anne, seconded by Jane, motion carried
2. Approval of Minutes – Moved by Brenda, seconded by Art, motion carried
3. Amalgamation of Church and Cemetery Committees – Committee membership advising PICA that members voted to amalgamate the two committees. Anna is incoming treasurer. Discussion about prohibiting any future burials in the Pioneer Cemetery, suggest the Committee formalize this policy in Guidelines or Terms of Reference document. Committee to advise Linda of current contact person.
4. East End Clean-Up – Following Hurricane Fiona garbage and debris washed ashore at the east end, it is unsightly and dangerous.
  - a. Motion: Community is requested to participate in cleaning up the East End, Saturday October 8, 2022 @ 3-4pm, or other time if unavailable on that date. It is recommended that buckets are used to collect the broken glass. Please wear appropriate footwear and gloves. Moved by Brenda, seconded by Myrna, motion carried
5. Ferry Docking Signage – John Collins requested signage to mark the ferry berth at the wharf. Maryanne will acquire the signs, installation will require agreement of the Harbor Authority.
  - a. Motion: PICA support acquiring Ferry Docking Signage, to be approved for installation by the Harbour Authority. Moved by Sheila, seconded by Maryanne, motion carried
6. Heritage Society update – Brenda Spence- MacLeod provided update. The Hearse House is in need of repair, will be assessed in the Spring. A deck has been built around lighthouse at the wharf, interpretive panels are designed and will be printed this winter. A card party fundraiser is planned (October 1, 2022).
7. New Business – Food and Craft Auction discussion of options for future operation.
  - a. Motion: The craft auction should be held on-line associated with the food auction, allowing those off island to participate. Logistics to be determined later. Moved by Linda, seconded by Ed, motion carried.
8. New Business – Revisit original mandate of Church to be managed separately and self-sufficiently from PICA.
  - a. Motion: Church mandate requiring it to be financially self-sufficient be amended to allow sharing of funds to be discussed at May 2023 meeting. Moved by Gretchen, seconded by Skip, motion carried

9. New Business – Consider installing a structure at the wharf for protection from weather while waiting for the ferry.
10. New Business – Review Structure of PICA and Committees to streamline.
11. Adjournment moved by Myrna, seconded by Bonnie, motion carried.

Next PICA meeting will be held Oct. 22 at 4pm