- 1. All members of the present (new executive) were present.
- 2. The executive consists of the following members:

Mort Doyle, 2 Lacroix Ave., 3640, R.C.M.P.

Gary Rollie, 43 Charlebois St., 3309, Armed Forces

Marc Devost, 5 Kennedy Lane, 2660, R.C.A.F. (retired)

Don Morwick, 72 Duford St., 3361, N.R.C.

Doug Barteaux, 41 Major Rd., 1195, Royal Bank

(Ren Molnar, 9 Blackheath St., 2342, R.C.M.P.

Les Jolliffe, 36 Lacroix Ave., 4838, Ottawa-Carleton School Board

Paul Chenier, 31 Blackheath St., 5501, Industry, Trade, and Commerce

- 3. It was decided to hold the executive meetings on the second Monday of every month.
- l. This meeting dealt with the allocation of the various positions on the executive. M. Doyle outlined the duties involved with each position for the benefit of the new members.
- 5. The following are the positions and the people responsible to them:

Chai.rman

Mort Doyle

Vice-chairman

Doug Barteaux

Secretary

Paul Chenier

Treasurer

Marc Devost

Newsliner

Gary Rollie

Communications

Ren Molnar

Roads and Services

Don Morwick

Recreation

Les Jolliffe

6. In addition to the above there are also several committees at present:

Storm Sewers

Mort Doyle

Don Morwick

Planning

Marc Devost

Doug Barteaux

Newsliner

## Gary Rollie

## Ren Molnar

- 7. D. Barteaux moved that the executive should retain a postal box in the Orleans Post Office for correspondence to the executive; seconded by L. Jolliffe. Action to be taken as soon as possible.
- 8. M. Doyle and M. Devost reported on the last Township Planning Board meeting.
  - Developers (Queenswood Land Associates) control about 1000 acres
  - present limit on registration of lots is 200 per year
  - suggested' a programmed plan, in a 5-year cycle, to eliminate pockets of confused development.
  - area being constructed this year is Plan 27
  - Township wanted the 88 lots south of Lacroix finished first but the necessary sewer and water services are not available to date
  - 10 th line road to be paved from old 17 to at least the Queenswood

The general consensus was that there is still a great more to be done with the Planning Board and that we should be asked to make comments to them from time to time.

- 9. Next meeting March 8, 1971 at L. Jolliffe's (36 Lacroix) at 8:00 P.M.
- 10. L. Jolliffe moved that the meeting be adjourned; seconded by M. Devost.