

SOS 1000 Islands

October 12th, 2021 - Meeting Agenda

Attendance:

Regrets:

- **Accept agenda for October 12th, 2021**
- **Accept minutes from September 14th, 2021**
- **Financial Report Steve Hatch**
 - **SOS Bank Balance as of October 1, 2021** \$9,838.33

Motion to reimburse Dominique Gingras the amount of \$179.63 with cheque #230, re: fireworks barge mooring expenses, boat fuel & parking.

Motion: _____, 2nd **Accepted**

Motion to reimburse Stéphan Senécal the amount of \$635.10 with cheque #229, re: fireworks barge mooring supplies expenses (\$203.88), Bob Lighthart Memorial expenses (\$96.68), Reynolds Park tank bench expenses (\$334.54).

Motion: _____, 2nd **Accepted**

- **Report from the Board Matthew Charlesworth**
 - **SOS Website issues** - Report Steve Hatch
 - **Mooring stickers**
- **Mooring Report – Stéphan Senécal**
 - Six Pancake buoys dropped by the Coast Guard:
 - Invoice sent to the City of Brockville for Fireworks Barge Rental \$500.00
 - \$704.00 of SOS mooring supplies were used to repair fireworks barge moorings
 - Underwater Task Force:
- **Token Project**
 - Update **Action item Steve Hatch**
- **Sculpture Park**
 - Update on sculpture for 2021
- **Updates**
 - Artificial reef:



- Discussions with Verreault Maritime about the C.C.G.S. Montmagny – **Action Item: Jean-Sébastien Neveu and Steve Hatch**
- Presentation done to the City of Brockville on October 5, 2021 – **Action Item Tom Scott**
- Discussions with Department of Fisheries and Oceans (“DFO”) – **Action Item: Steve Hatch**
- Discussion and presentation to the Aquatarium – **Action Item Tom Scott**
- Aquatarium:
 - Scuba Santa in the tank in December – **Action Item Stéphan Senécal**
- Spare buoys from the Coast Guard – **Action Item Tom Scott, Steve Hatch and Stéphan Senécal**
- Pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage) – **Action Item Nathalie Landry**
- **New Business?**
 - Tour of hotels and restaurants in the region, i.e. discount for divers.
 - Veteran Remember Cross from Donald Héroux – **Action Item Stéphan Senécal**
- **Next Meeting November 9, 2021 in person if permitted**
- **Adjournment**