

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, December 14th, 2021

LOCATION: Barley Mow, Brockville

PRESENT: Neil and Gail O'Hare, Stéphan Senécal, Stephen Hatch, Dan Krupa, Dominique Gingras, Helen Cooper and Nathalie Landry.

REGRETS: Gaétan Grondin, Bill Toole and Sharon and John Van Schyndel

Motion to approve the agenda for December 14th, 2021:

Motion: Neil O'Hare, 2nd Dominique Gingras

Approved

Motion to approve the minutes of November 9th, 2021:

Motion: Stephen Hatch, 2nd Dan Krupa

Approved

Meeting called to order at 7:04 p.m.

Financial Report – Stephen Hatch

○ **SOS Bank Balance as of December 13th, 2021**

\$10,883.87

- Helen Cooper sold 293 tokens this year.
- Our Dive Ambassador, Jachob Eaton, sold 108 tokens.
- We discussed the possibility of owning our own website to sell slates, tokens, shipwreck slates, etc.

Report from the Board – Matthew Charlesworth

- **SOS Website issues:** No news yet.
- **Mooring stickers:** No news yet.

Mooring Report – Stéphan Senécal

- **Buoys removal:** All the moorings are out and jugs were put on each line, except the Kinghorn and Ash Island Barge. We need to fix the line to the mooring block on the Kinghorn so we drop the line down.
- **Henry C. Daryaw and Muscallonge:** We changed the line from the basket to the wreck on the Henry C. Daryaw and we temporarily fixed the North line from the

cement block to the wreck on the Muscallonge until we can fix it for good in the spring.

⚓ **Token Project**

- Stephen Hatch couldn't give us the exact token sale numbers yet since we are missing some figures.

⚓ **Sculpture Park**

- **Sculpture for 2021:** Nothing new. - **Action Item: Dominique Gingras and Stephen Hatch**

⚓ **Updates:**

- **Artificial reef:**
 - **Discussions with Verreault Maritime about the C.C.G.S. Montmagny:** Stephen Hatch phone DFO today and talked to Jacqueline Blanchette and it seems that they do not appear to be interested in discussion with SOS until the City of Brockville has responded to the original DFO correspondence of October 8th, 2021. They appear to be of the opinion that council is still considering the SOS Artificial Reef proposal. SOS is also interested in finding out if the city would consider taking ownership of a small water lot at the proposed Artificial Reef location if it could be severed from the larger existing DFO holdings? Stephen Hatch also discussed with Sandra MacDonald and she said that Staff have been discussing the matter and had consultation with DFO. She also said that they are preparing to bring a report to the committee in February. – **Action Item: Jean-Sébastien Neveu and Steve Hatch**
 - **Discussion and presentation to the Aquatarium:** we are waiting to see if the project is viable – **Action Item Tom Scott**
- **Aquatarium:**
 - **Scuba Santa in the tank:** We did 3 shows at the Aquatarium on December 10, 11 and 18. We wish to thank Jeff J. Pauzé from Rockport (Elf and Santa Claus), Stéphane Grégoire from Québec City (Santa Claus), Cliff Thompson from Brockville (Elf), Gaétan Grondin from Kingston (Elf) – **Action Item Stéphan Senécal**
- **Spare buoys from the Coast Guard:** No news yet for the other buoys. – **Action Item Tom Scott, Steve Hatch and Stéphan Senécal**



New Business:

Motion to cancelled the February 8, 2022 and pushed it to the March 22nd, 2022.

Motion: Stephen Hatch, 2nd Dominique Gingras

Approved



Next Meeting: March 22nd, 2022.



Adjournment: 19:49 p.m.

Motion: Gail O'Hare

