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## Organized Hamlet of Taylor Beach Date: May 31 2025, 12:00 pm

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

1. Call to Order 1200 PM
2. Adopt the agenda: Karen
3. Gift card for lawn cutting: Approved [REDACTED] receiving a \$250 gift card for lawn cutting last year.
4. June 10 Meeting RM: Karen to confirm meeting at 1300hrs and request a virtual option just in case needed.
5. First Aid Kit: Karen to investigate first aid kit, epi pens and naloxone kit to have a OHTB social events
6. Hamlet resident contact information (address, email and cell number): to discuss with the RM if a notice could be included in the tax notice to collect this information to improve communication and urgent notifications. Would include approval by the resident for sharing of information to align with privacy. Also discussion around a WhatsApp group to push notifications from the Hamlet.
7. AED gift cards: Dwayne to review past amounts paid for residents that have AEDs to catch up with gap in provision of cards.
8. Next Board meeting TBC after meeting with RM.
9. Adjourn 1230 PM