

TO: Members of the Ottawa Ski Club

SUBJECT: Special General Meeting, 22 June, 1964.
Lease of Land from the National Capital Commission

Both the 1963 and 1964 Planning Committees emphasized the need for additional novice and intermediate slopes. The 1964 Committee recommended to the Board that the hill running from the top of Pinault to the Meach Lake Road be developed. It was proposed that there be two runs - one novice, one intermediate, each approximately 3,500 ft. in length and between 75 and 100 ft. in width. In consideration of the direction of the slopes (north facing), length of the runs, grade of slope, proximity of other ski slopes and to parking, this project offers the best value per dollar of cost of any new hill development open to the Club.

The report of the Planning Committee has been approved by the Board and the Board has requested that an estimate for the necessary clearing and grading to make the trails, be obtained from John Clifford Ski Tows Ltd. It should be noted that this expenditure will be included in the funds released for capital development (\$100,000.00) by the Annual Meeting in December 1963.

The Advisory Council have been briefed on the Planning Committee report, including the hill development program and have recorded in their minutes a motion of approval subject to cost and the installation of a lift.

The area to be developed is largely on N.C.C. property and it will be necessary for the Ski Club to lease the land from them. It is proposed that the lease should be of twenty years duration to expire at the same time as the lease just recently signed for the land on which the Skyline Area is situated. In order to sign an agreement of over ten years duration, in accordance with the constitution of the Ski Club, it is necessary to seek the permission of the membership, in this case by means of a Special General Meeting.

Therefore, YOU ARE HERBY NOTIFIED OF A SPECIAL GENERAL MEETING
OF THE OTTAWA SKI CLUB TO BE HELD IN THE NATIONAL
MUSEUM AUDITORIUM AT 8 PM, JUNE 22, 1964. The purpose of
the meeting will be to discuss and vote on the following motion.

MOTION

"Moved that the Board of Directors of the Ottawa Ski Club be authorized to sign a lease with the N.C.C. for the described area* to be developed for skiing and erection of buildings if required.

It is most important to note that the declared purpose of the meeting is to discuss and vote on this motion and that no other matters may be considered. However, upon approval or otherwise of the motion, the Special General Meeting will be adjourned and at that time the Board will be pleased to discuss present Ski Club activity with those members who are interested.

Your attendance is needed to support this important motion.

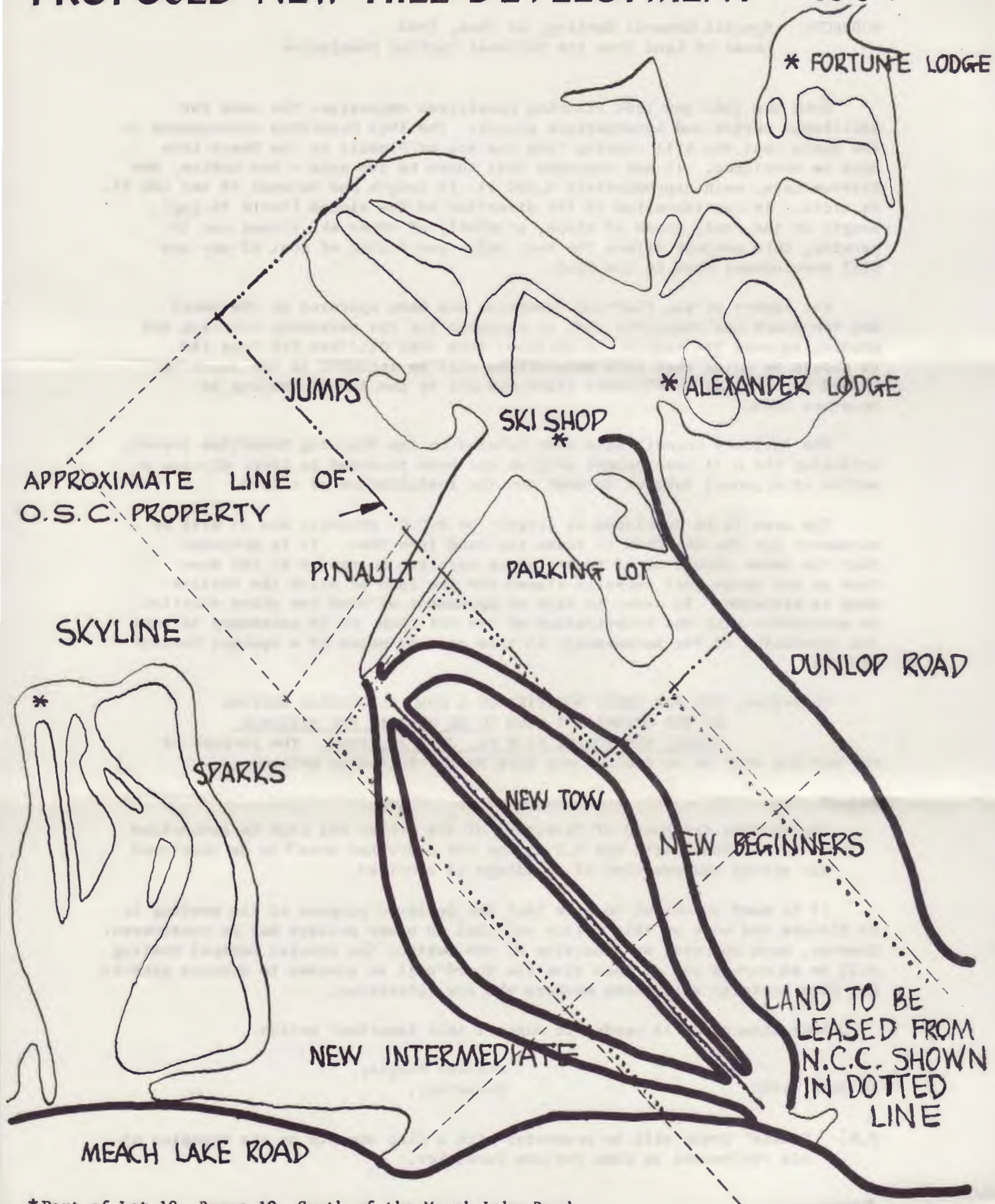
10 June, 1964

Vincent Midgley,
Secretary.

P.S. "Ossie" Erwin will be presented with a Club memento on the occasion of his retirement as Camp Fortune Caretaker.

* Over

PROPOSED NEW HILL DEVELOPMENT - 1964



*Part of Lot 19 Range 10 South of the Meach Lake Road
Part of Lot 19A Range 9 North of presently leased land.