

**MEETING MINUTES
WALDEN CAN GENERAL MEETING**

PROJECT: N/A

DATE: OCTOBER 10, 2006

LOCATION: MEADOWBROOK RETIREMENT VILLAGE

RECORDED BY: AARON DENT

PRESENT: GWEN DOYLE
STEPHEN BUTCHER
AARON DENT
MARTE HOLOUKA
GLENN MILLER
MARY-LOU COFFEY
RENÉ TROTTIER
PUBLIC

OLD BUSINESS:

ITEM	DESCRIPTION	ACTION BY	DATE
10.1	DECLARATION OF CONFLICT OF INTEREST None	N/A	N/A
10.2	AMENDMENTS TO THE AGENDA None	N/A	N/A
10.3	APPROVAL OF PREVIOUS MEETING MINUTES Moved by: Glenn Miller Seconded by: Stephen Butcher	N/A	N/A
10.4	BUSINESS ARISING FROM THE MINUTES All Candidate's Meeting (see below)	N/A	N/A
10.5	TREASURER'S REPORT (René Trottier) Balance as of Oct 10/2006 is \$1041.11. See attached report for more information.	N/A	N/A

COMMITTEE REPORTS:

ITEM	DESCRIPTION	ACTION BY	DATE
10.6	HERITAGE COMMITTEE PRESENTATION (Marte	Gwen	Oct

	<p>Holouka) 5 members* of the Heritage Committee spoke about the importance of the 17 recommendations made regarding the Anderson Farm Museum including representatives from the Walden Seniors and Pensioners, the Woodworking Shop, the Walden and Sudbury Art Club, the NOAA, the Sudbury Arts Council, and the Chair of the Walden-CAN Heritage Committee. The Heritage Committee asked the Steering Committee to support their report and recommendations.</p> <p>*Sheila Prusila, Mary Barr, Reggie White, Lynn Quinn, Ron Nadjiwan</p> <p>Gwen presented the resolution that the Steering Committee support the report by issuing a letter of support to the Library and Museum Board by the end of this week as well as ask the Priorities Committee Chair to present these findings to the Priorities Committee.</p> <p>Moved by: Stephen Butcher 2nd by: Mary Lou Coffey</p> <p>The resolution was carried.</p> <p>See attached resolution.</p>		13/06
10.7	<p>HEALTH SERVICES TASK FORCE PRESENTATION (Paul Doyle)</p> <p>After a brief summary of Oct. 4 HSTF Meeting with Councilor Kett...</p> <p>The Task Force spoke regarding the need for (and benefits of) a nurse practitioner as part of the Lively Medical Centre team. The Lively Medical Centre is currently seeking to take part in the Shared Care Pilot Program that would fund a nurse practitioner. Task Force asked that we write a letter of support for this application and encourage other community groups to do the same.</p> <p>Gwen presented a resolution that the Steering Committee write a letter of support to be included with the application for nurse practitioner funding.</p>	Paul Doyle	TBD

	<p>Moved by: Marte Holouka 2nd by: Mary Lou Coffey</p> <p>Stephen Butcher declared a conflict of interest and did not vote.</p> <p>The resolution was carried.</p> <p>Councilor Kett spoke to the issue & supported the LMC Application to MOHLTC and urged individuals & groups to prepare their own Letters of Support</p> <p>See attached letter- HSTF Vice-Chair, Jim Palys See resolution See HSTF Oct. 4/06 Report</p>	Gwen will assist residents re: letters	
10.8	<p>ALL CANDIDATES MEETING (Marte Holouka) Marte informed the group that there will be an all candidate's meeting for Walden held at Meadowbrook on October 17th, at 7:30pm The meeting will include a panel from outlying communities with prepared questions, as well as written questions from the audience.</p> <p>Event will be advertised on the website, the newsletter, the paper, and community outdoor signs.</p>	N/A	N/A
10.9	<p>SUDBURY STAR WALDEN CAN COLUMN (Gwen Doyle) October Walden-CAN Column will be Oct.26 & submissions are due by Friday, October 20th.</p> <p>November submission deadline not yet available</p>	Gwen will email dates asap	N/A
10.10	<p>NEWSLETTER COMMITTEE (Stephen Butcher) The Newsletter committee is recommending that the newsletter continue to be distributed by mail, even though the current newsletter states that this will be the last print issue. However, the CAN cannot afford to continue with the print issue unless funding is received.</p> <p>Suggestions were made that there be corporate sponsors, or that we apply for a budget with the city.</p> <p>Another suggestion was that we include newsletter in Northern Life distribution.</p>	Steering Committee	Nov 14/06
10.11	<p>ENVIRONMENTAL COMMITTEE (Aaron Dent)</p>	N/A	

	<p>Committee reported that they were in need of new volunteers.</p> <p>Hoping to look at following issues for next 3 or 4 months: Pesticide Free Sudbury, Wastewater dumping issue, Park Allotment in Subdivisions, and Energy Efficiency measures at the City of Sudbury.</p>		
10.12	<p>HERITAGE COMMITTEE (Marte Holouka) After absolving the Heritage Task Force, Marte suggested a transition group be formed to continue following the Anderson Farm Recommendations.</p> <p>A Heritage Committee (long-term) was formed to tackle this. Co-chairs and a secretary are needed as well as a new work plan from the committee.</p>	Heritage Committee	Nov 14/06
10.13	<p>PIZZA PLANNING/EVALUATION MEETING (Gwen Doyle) Gwen presented a summary of what was discussed at the Steering Committee evaluation meeting.</p> <p>See brief summary</p>		
10.14	<p>COMMUNITY DIRECTORY (Mary Lou Coffey) This committee is currently getting started in creating a community directory booklet that includes Businesses, Services and Programs in the Walden Area.</p> <p>Suggestion that individuals be allowed in the directory (ie. Artists).</p> <p>Karen Makela noted that she had already provided a copy of businesses, etc.</p> <p>Gwen confirmed that Neeltje had the copy</p>		
10.15	<p>YOUTH SERVICES (Glenn Miller) A brief explanation of the need for a youth services committee as well as what had been done to date was given (see attached report). A call out to volunteers was made.</p> <p>Suggestion that link with community garden be made was given from the audience.</p>		
10.16	<p>FINANCIAL COMMITTEE (René Trottier) René presented that a financial committee is being formed to create a budget to present to the city for consideration.</p>	René	Nov 14/06

10.17	<p>ISSUES RAISED BY RESIDENTS (Gwen Doyle)</p> <p>Gwen noted a problem regarding what to do with all of the suggestions given by residents at CAN June & Sept/06 meetings.</p> <p>Steering Committee will work harder to publicize public meetings/events that affect the people of Walden.</p> <p>Perhaps we need a Task Force to study them? The proposed Residential Survey might help</p> <p>Steering Committee will review other issues raised at next meeting.</p>	Steering Committee	Nov 14/06
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NEW BUSINESS: NONE

The above is considered to be a true and accurate recording of all items discussed. Should there be any discrepancies, please contact the writer prior to the next meeting date, otherwise the minutes will have been deemed acceptable to all.

NEXT MEETING: November 14, 2006

DISTRIBUTION LIST:

1. All Present
2. Walden CAN Steering Committee Co-Chairs
3. www.walden-can.com
4. Karen Makela, City of Greater Sudbury
5. Terry Kett + Eldon Gainer, Councilors

**Walden Community Action Network (Walden CAN)
2006**

Credit Union Account # 0892 3112

Treasurer's Report: Oct. 10, 2006

Balance Forward: from Sept 12, 2006 _____ **\$1,314.98**

Revenues: Interest: Sept 30 '06 _____ \$0.05

Total Revenues for period Sept 12, 2006 to Oct.10, 2006 _____ **\$0.05**

Total _____ **\$1,315.03**

Expenses: Sept 12: Gwen Doyle for supplies _____ \$102.36

Oct 04: Richard Bois: Planning meeting _____ \$58.95

Oct 04: Marte Holouka: Supplies _____ \$112.61

Total expenses for period Sept 12, 2006 to Oct 10, 2006 _____ **\$273.92**

True Bank Balance as of Oct.10, 2006 _____ **\$ 1,041.11**

René Trottier, Treasurer

Oct.10/06 Meeting of Walden-CAN

Resolution re:

**Walden-CAN Heritage Committee's
Final Report & 17 Recommendations
For the review of the Anderson Farm
...Presented to W-CAN Steering Committee, on Oct. 10/06**

...That the Walden-CAN Steering Committee accepts and supports the Final Report & 17 Recommendations as presented by the W-CAN Heritage Committee

...And that we prepare a Letter of Support to accompany the documents

...And that both the Letter of Support & Final Report should be delivered to the Sudbury Library & Museum Board before the end of this week – Oct. 13/06

...And that we ask the Priorities Committee Chair to present these findings to the Priorities Committee in the near future.

Moved by:

Seconded by:

Motion carried:

Motion defeated:

Note: Send Documents + Letter of Support to:

- **Chair, Sudbury Library & Museum Board**
- **Ron Henderson, Director of Citizens & Leisure Services**
- **Catherine Matheson, General Manager of Community Development**

Report re- Oct. 4, 10am HSTF Meeting with Councilor Kett

Former Town of Walden Offices

Present: Brent Battistelli- Acting Chair, Gwen Doyle, Secretary, Richard Bois, Paul Doyle, Forbes Stoodley

Absent: Darwin Brunne, Art Neufeld, Jim Palys.

Meeting was requested by Councilor Kett to discuss his idea re- a 'stand alone' NP Clinic in Walden and he brought his

Discussion Points:

1. Priorities Committee Report
2. MOHLTC 'Shared Care Pilot Site' initiative – LMC
3. NP Vacancy Sudbury Regional Hospital
4. Stand alone NP clinic in Walden
5. Walden-CAN role?
 - Acknowledge NP role
 - Support R & R initiatives
 - Pressure of Ministry of Health re- funded NP positions

Opening comments by Councilor Kett : Pleased to be meeting with such a well informed committee; CANs should be called Community Councils- the original expression used to denote its role & function ; should be funding for CANs

1. My concerns re- unemployment of NP in Walden goes back to Nov/05 initial meetings re- health care issues in Walden
2. **During the summer I met with** Councilors Caldarelli (occupational therapist), and Ron Bradley and 3 NP re- MOHLTC blocking of Ontario NP Assoc. request to re- allocate funding for 40 'vacant' NP positions allocated to under serviced communities
3. **My awareness re- NP under utilization goes back to 2002 – 2003**, when I was Project Manager re- Under serviced Areas; investigating Northern Ontario; a NP was on our committee; learned about the role of NP in rural communities
4. **Use of NP is a practical concept**; paid \$80,000 range salary by government plus benefits & supplies; a bargain for the services they can provide
5. **Tonight the NP are going to the Priorities Committee requesting a Recommendation:** * a copy of the request was provided
 - a. Acknowledgement of the role & functions of NP – as a member of primary health care team and their contribution to our under serviced area
 - b. Support for the community's collaborative efforts necessary for the recruitment and retention of NP
 - c. That the Council petition once again MOHLTC to increase the number of funded positions for NP in the City of Greater Sudbury
 - ...Lobby the MOHLTC to take funding allocated in 2003 that has not been utilized & re-distribute it so that those monies can be used in Greater Sudbury
 - ...Lobby the MOHLTC to fund a community clinic...managed by NP and would deliver primary care to a number of unattached patients
 - ...Support graduates of LU NP program
6. **Terry explained his idea re: a 'stand alone' NP clinic in Walden:**
 - a. Would be funded by Walden- local fundraising
 - b. Cost \$100 – 150,000 per year: NP + clerk
 - c. Could use this building for free
 - d. NPs would have their own Family Physicians to call upon

- e. **Question raised re: who would these Doctors be?**
...don't know
- f. **Question raised re: sustainability of funding after year one**
*... that would be a problem; require lobbying MOHLTC for funding
- g. **"...But since I have heard of the LMC Application re- Shared care Pilot Site initiative- my idea takes a back seat"**

7. MOHLTC Shared Care Pilot Site initiative – LMC

- a. Pleased to hear of LMC Application re- use of NP
- b. Puts need for fundraising re- stand alone NP clinic on the back burner
- c. Only 6 sites to be approved; funding for 2 years
- d. **Concern raised re:** possible conflict if stand alone clinic at Town offices VS LMC
- as mentioned in meetings with Dr. McKibbin re- City of Lakes FHT in Walden

8. Need for primary care services in Walden: work with LMC to get NP

9. Young Family Physicians:

- a. More likely to see the value of NP
- b. Like working with NP

10. Ray Hunt's statement re- not re-allocating funds for 'vacant' NP positions doesn't preclude the City/CANs asking for the funding from the Ministry

- a. **Concern raised re- unfairness of asking under serviced communities to give up** their \$100,000 allocation re: NP positions – because they are having difficulty hiring NP
- b. **Suggestion that** perhaps NP/City should lobby MOHLTC to re-address the numbers of NP allocated to under serviced Sudbury

11. What is CANs Role re- LMC? Discussion by HSTF

- a. From the initial Nov. meetings the community, W-CAN & HSTF has been supportive/concerned re: sustaining & enhancing health services at LMC
- b. LMC should keep CAN in the loop
- b. **We could prepare a Letter of Support re- LMC Application** – from HSTF & W-CAN
- c. **Gwen should speak to Dr. Koop** & discover if they would like a Letter of Support- as part of LMC's more detailed Application

12. What is W-CANs Role re- NP?

FYI ...The Copper Cliff CAN has interest in NP initiative

- a. We have brought up the question of role & function of NP & 'Vacant' NP Positions during our series of Information Meetings
- b. HSTF specifically asked about re-allocation of vacant NP positions with Catherine Matheson & Ray Hunt
- c. All our HSTF Reports are on our website health services BLOG
- d. Information provided by NP Marilyn Bucher –including websites-is posted on our BLOG
- e. Our Letter of Support for LMC will be endorsing the importance of NP in delivering of primary care services in Walden

Oct. 10/06 Meeting of Walden –CAN

Resolution re:

**Walden-CAN Health Services Task Force'
Request for Letter of Support**

**...To accompany Application to MOHLTC re:
'Shared Care Pilot Site' initiative**

**...Working together with
Interdisciplinary Health Care Providers
- Nurse Practitioner/s**

**By Dr/Bayly, Dr. Hayes & Dr.Koop
Lively Medical Centre**

...That the Walden-CAN Steering Committee accepts the Recommendation from the W-CAN Health Services Task Force to continue to support the Lively Medical Centre's efforts to maintain and enhance primary health care services in Walden

...And that we prepare a Letter of Support to accompany the Application from Dr. Bayly, Dr. Hayes & Dr.Koop to MOHLTC re: 'Shared Care Pilot Site' Initiative – which involves working together with Interdisciplinary Health Care Providers - Nurse Practitioner/s and if approved would enhance and expand primary health care services in Walden.

Moved By: _____ Seconded By:_____

Motion carried:

Motion denied:

Co-Chair' Summary of Oct. 4 PIZZA Planning/Evaluation Meeting:
...of the volunteers of Walden-CAN Steering Committee + Chairs & one representative of Committees

Our Oct. 4 - PIZZA Planning/Evaluation Meeting was a success!

- A. We started by **evaluating what we've accomplished since Dec./05**
– **The good, the bad, the disappointments and the successes.**

It was a **very balanced yet spontaneous analysis**, led by Richard – with me recording everything on a flip chart. Before we knew it, we'd filled a complete page with: **16 positive aspects/achievements** and **17 areas - which we felt needed 'Tweaking' or strengthening** .

- B. Then came the **more serious evaluation process** – we worked in groups & all together for the rest of the evening.

1. We agreed and confirmed **that W-CAN will only be successful & effective if we work in 2-Way Partnerships** with: Individuals & the Community, City Staff & our Politicians/Council
2. We agreed and confirmed **that the Roles of W-CAN include 4 areas:**
 - a. **Contact Point/Liaison** with: Individuals, Community, City Staff & Council
 - b. **Provide/Share Information** to: Individuals, Community, City Staff, Council:
 - c. **Represent & Determine Community Needs:** gather input, analyze data, determine action/s and make recommendations/s
 - d. **Provide Direction/Support/Guidance** to: Walden-CAN Project Groups/ Task Force/Committees, volunteers, community groups/organizations and individuals
3. We agreed & confirmed **the value and importance of consistently following & using the W-CAN Operating Principles & procedures** – as adopted at the Feb.7/06 W-CAN Meeting:
 - a. **The 2 Guides outlining the Roles, responsibilities & procedures re: Short-term Task Force and long-term Committee** to: ensure consistency, accountability and accurate record-keeping and present a constant Image of W-CAN
 - b. **The Work Plan with Time-Lines:** to be completed, submitted to W-CAN and kept on file for reference
 - c. **New simpler templates to make it easier for volunteers re:** Work Plan, Reports, Minutes etc * Aaron Dent is designing these for us

4. We discussed the reality of our W-CAN Budget VS City Budget-Line:

- a. Our **\$3,000 Seed Funding is down to \$1,200 ...not much left**
- b. We have **only been able to begin to develop 2 Communication Tools**
- c. Thanks to the **support of City/Councilors** we have been able to: make **copies of Minutes /Reports and produce print copies of our Newsletter-** but in order to continue- we'll need community sponsors & donations
- d. **The reality is we need annual funding from Council in order to be effective:**
 - Without annual funding we will be limited in what we can attempt without seeking financial sponsors/grants- project by project
 - We will be forced to seek local business/corp. sponsors yearly just to support our basic functions & cover costs of our communication Tools
- e. **We will be setting up a Financial Committee & preparing a Budget with 'real' costs.**

Report of the Youth Task Force
Public Meeting of the Walden CAN
October 10, 2006 - Meadowbrook Village

In our list of priorities which were decided upon when the Walden CAN came into existence we marked out the importance of focussing attention on the needs of the youth in the Walden area. Since that time there have been no specific initiatives launched but many of the activities of the Walden CAN have approached the subject. The “Fall Fair”, the plans for opening the Ski Hill, the logo contest, and the web page are among those items which have an impact on all segments of our community including our young people. While the existence of a Youth Task force has been endorsed by the Steering Committee it has so far been a committee of one. I take responsibility for this lack of movement toward a larger group because I felt it was necessary to “watch and wait”.

What has been done

1. A list of contact people has been assembled made up of people who are interested in the subject.
2. An inventory of youth activities has been started which includes many of the activities listed in the Greater Sudbury Leisure Guides.
3. Ms. Terry Moss (*Vice Principal at Lively High*) has been contacted to help facilitate a small survey of the student body at Lively District Secondary School. The Students’ Council will be working on providing information which will include: area of the city from which the students come, their age, their current activities, and some suggestions as to what they might like to see.

What comes next

1. The assembly of a group to continue and expand the work already done.
2. Assessment of the statistical data arising from the student survey
3. Plans to find a way to survey the parents of teen-agers to find out what they might like to see.
4. Report to the Steering Committee for advice on the next phase.

Some hurdles

The population of young people is an extremely diverse collection. What interests one generation of young people may be looked upon as boring or offensive to the next generation. This means that plans and decisions must be very flexible. Spending thousands of dollars on some kind of edifice only to see the next generation of young people treat it with disdain is not only discouraging but it is a waste of tax-payers dollars. In order to be effective at addressing the needs and wants of our young people we need to be constantly engaging them and involving them in the process. This topic is so multi-faceted that progress may have to be measured in very small increments.

How can people help?

Suggestions and comments are always welcome. I can be reached by e-mail at glen.miller@sympatico.ca or by telephone at 692-5374 (leave a message)

Respectfully submitted
Glen Miller.