

**MEETING MINUTES**  
**Walden-CAN Executive Committee**

**DATE:** March 20, 2007

**LOCATION:** Council Chambers, Former Town of Walden

**RECORDED BY:** Aaron Dent

**PRESENT:** Richard Bois, Aaron Dent, Ralph Shore, Mary Lou Coffey, Neeltje Van Roon,  
Rene Trottier, Laurie Brownlee  
Guests: Tina Skjonsby-McKinnon, Sudbury & District Health Unit

**EXCUSED:** Gwen Doyle

ITEM	DESCRIPTION	ACTION BY	DATE
3.1	Conflict of Interest: None	NA	NA
3.2	<p><b>Delegations:</b></p> <p><u>Sudbury &amp; District Health Unit (Tina Skjonsby-McKinnon)</u></p> <ul style="list-style-type: none"> <li>- Starting a new pesticide reduction program that will be linked to a GIS mapping system</li> <li>- Looking for Walden CAN to partner with them as the pilot program location</li> <li>- No firm timeline yet</li> </ul> <p>CAN agreed to put forward a resolution to support this pilot program (by Aaron Dent). Environmental committee agreed to act as link between CAN and SDHU. SDHU agreed to provide background information to the CAN.</p>	Aaron	April 27
3.3	<p><b>Treasurer's Report:</b> see attached</p> <p>Moved by: Rene      Seconded by: Ralph</p>	Rene	April 27
3.4	<p><b>Previously distributed Minutes of Feb 13th, Walden – CAN Executive Meeting:</b></p> <p>Moved by: Aaron      Seconded by: Neeltje</p>	None	N/A
3.5	<p><b>Business Arising:</b></p> <p><b>a) Status of Job Creation Partnership</b></p> <p>Since the program is now under the Federal Gov't, new forms must be filled out and submitted. Laurie agreed to get forms signed, and then return them to Mary-Lou.</p>	Gwen	April 27

	<p><b>b) Letter from W-CAN to SRH &amp; NHMC re: local mental health services</b> After discussion of the issues, W-CAN identified local mental health services as an important issue. The letter is a work in progress.</p> <p><b>c) Market Square</b> Aaron gave a report on the current situation with Market Square, and asked the CAN for support if/when it is needed to keep the Market open and funded by the CGS. CAN agreed to review request for support when required.</p>		
3.6	<p><b>Reports/Updates:</b></p> <p><b>a) 2007 Budget</b> Currently, the budget is rather unclear. CAN will wait for detailed budget for discussion at the next meeting.</p> <p><b>b) Southwest Bypass 4-Laning Project</b> CAN agreed to support option that includes Fielding Road in the 4-laning.</p> <p><b>c) Working with CGS Print Shop for Newsletter</b> CGS is currently developing a protocol for CANs to have newsletters printed by the Print Shop.</p>		
3.7	<p><b>Newsletter</b> CAN agreed to publish next newsletter as Spring Newsletter. This will be Laurie's final newsletter.</p>	Laurie	April 27
3.8	<p><b>W-CAN Binders</b> Laurie showed CAN a sample of the binder and reported she will continue working on them.</p>	Laurie	Ongoing
3.9	<p><b>Symposium of CAN Co-Chairs:</b> Richard reported that there was a meeting on Feb 28<sup>th</sup> between all CAN co-chairs and an Association of CAN's was formed to represent all CANs and lobby the CGS to adopt the Constellation Report. There will be a follow up meeting on March 24<sup>th</sup> in Walden to discuss: terms of reference for CANs, funding model, mandate of ACAN.</p> <p>CAN expressed that no deamalgamation talk be allowed at the ACAN meeting.</p> <p>CAN agreed that no decisions would be made at March 24<sup>th</sup> meeting, but that CAN co-chairs would report back to Steering Committee in April.</p> <p>CAN agreed that ACAN may be useful to have, but important to respect variability of different CANs as well.</p>	Richard	April 27
3.10	<p><b>CGS Workplan</b> Richard stated that CGS had developed a workplan for</p>		

	implementing the Constellation Report that will be presented to council. CAN will discuss at next meeting.		
3.11	<b>Sudbury Star Column</b> Reminder that all items for April 5 <sup>th</sup> issue must be to Gwen by March 31 <sup>st</sup> .		
3.12	<b>CAN Vacancies</b> CAN agreed that there was no immediate rush to openly recruit new people. However, a need for a Secretary, Newsletter Coordinator, and Youth Rep were required.  CAN also agreed that some formal structure was needed for how to select CAN members. CAN will discuss again at next meeting.  CAN agreed that postings should be included on the website and in the Sudbury Star for the 3 vacant positions. However, we will wait to post these until we agree on a formal structure.	Gwen / Neeltje	Mar 31

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:** April 17<sup>th</sup>, 6:30pm Walden-CAN Executive Meeting

**DISTRIBUTION LIST:**

1. All Present
2. Walden CAN Steering Committee Co-Chairs
3. [www.walden-can.com](http://www.walden-can.com)
4. Councillor Barbeau

**Walden Community Action Network (Walden CAN)  
2007**

Credit Union Account # 0892 3112

**Treasurer's Report: Jan 31, 2007**

**A - Balance Forward:** from Jan 09, 2007 \_\_\_\_\_ **\$987.75**

**B - Revenues:** Interest: Jan 31 '07 \_\_\_\_\_ N/A

Total Revenues for period Jan 09, 2007 to Jan 31, 2007 (B) \_\_\_\_\_ **N/A**

**C - Total:** (A + B) \_\_\_\_\_ **\$987.75**

**D - Expenses:** Jan 09 -Chq # 13: Richard Bois (supplies) \_\_\_\_\_ \$50.14  
Jan 09 -Chq # 14: Sheila Prusila (Photos for presentation) \_\_\_\_\_ \$24.88

Total expenses for period Jan 09, 2007 to Jan 31, 2007 (D) \_\_\_\_\_ **\$75.02**

**E - True Bank Balance as of Jan 31, 2007 (C - D)** \_\_\_\_\_ **\$912.73**

René Trottier, Treasurer