

MEETING MINUTES
Walden-CAN Executive Committee

DATE: Feb.13/07

LOCATION: Council Chambers, Former Town of Walden

RECORDED BY: Gwen Doyle

PRESENT: Richard Bois, Gwen Doyle, Aaron Dent, Ralph Shore, Mary Lou Coffey, Glenn Miller, Neeltje Van Roon, Les Burford Guests: Barbara Eles -Heart Health, Deputy Chief Frank Elsner, Sgt. Eric Sanderson, Constable Dan Zuliani, Councillor- Jacques Barbeau

EXCUSED: Rene Trottier, Laurie Brownlee

ITEM	DESCRIPTION	ACTION BY	DATE
2.1	Conflict of Interest: None	NA	NA
2.2	<p>Delegations:</p> <p>I. Heart Health: The Municipal Pedestrian Charter- Barbara Eles gave a brief presentation & provided hand-outs: Pedestrian Charter & Walkability Checklist</p> <p style="margin-left: 20px;">a. CGS officially adopted the Municipal Pedestrian Charter; Heart Health wants to make it a living document – actively used by CGS</p> <p style="margin-left: 20px;">b. Looking for ‘Walkable Areas’ in CGS- safe, healthy, available, connected, pleasant for walkers, mothers with strollers etc- to encourage residents of all ages to be more physically active</p> <p style="margin-left: 20px;">a. W-CAN asked to help:</p> <ul style="list-style-type: none"> • Use the Walkability Checklist to evaluate walking paths in Walden- urban/rural • Evaluate the effectiveness of the Form itself- does it need changes? Urban /rural versions? • Share info. with community: post on website, hand-out Charter & Walkability Checklist • Lobby CGS to ensure Pedestrian Charter is used in future planning & development • Look at former plans/new plans re: green space, sidewalks, lighting, walking paths <p>See website for Hand-outs</p>	<p>Members took the Charter & Walkability Forms to: evaluate & hand out</p> <p>Webmasters to post info.</p>	<p>To send completed forms to Barbara</p> <p>asap</p>
2.2	<p>II. The Sudbury Police: the COPs Program</p> <p>Detailed information provided by Deputy Chief Frank Elsner & Sgt. Eric Sanderson</p> <p style="margin-left: 40px;">* See separate Notes</p>	<p>Police to set up COPs Program in Walden</p>	<p>Depends on CGS Budget approval</p>

	<p>III. Councillor Barbeau:</p> <ul style="list-style-type: none"> a. Plans to attend as many CAN meetings as possible; meeting with Co-Chairs every 2 weeks – to keep informed re: issues/concerns/projects in Walden ; will share CGS information with CAN- to keep us in loop re: issues/policy/opportunities etc b. After request from several residents -has provided funds to ensure Walking Paths at Fielding Park are plowed – not part of CGS budget c. Plans to organized other Public Forums i.e. Public Transit/busing issues- and/or as need arises d. Budget meetings have indicated Cost of water & waste water will mean increases in taxes in 2007 e. Will confirm role of Lee Ann Tucker re: CANs/COP 		
2.3	<p>Treasurer’s Report: See attached Moved by: Ralph Seconded by: Glenn</p>	Rene	N/A
2.4	<p>Previously distributed Minutes of Jan 9th, Walden -CAN Executive Meeting: Moved by: Aaron Seconded by: Neeltje</p>		
2.5	<p>Business Arising:</p> <ul style="list-style-type: none"> a. Interim Office Space for W-CAN: Jacques has confirmed we have temporary office space in former Town Offices; filing cabinet, desk, table, chairs – no phone line; depends on future use by CGS; need to meet with Terry Speirs re: details/keys etc b. Application for Job Creation Partnership: Application has been completed (CGS will be Legal Entity) and mailed to Elliot Lake Office c. Newsletter/Binders: Laurie is still re-organizing the 7 W-CAN Binders & will re-distribute them d. Jan.22nd Ward 2 Public Input Budget Meeting: Agreed that Gwen’s Notes from Jan.22nd Meeting should be posted on Website 	<p>Richard & Gwen</p> <p>Mary Lou</p> <p>Gwen Neeltje</p>	<p>March</p> <p>asap</p>

2.6	<p>Reports/Updates:</p> <p>a. Heritage Task Force Report: See attached</p> <ul style="list-style-type: none"> • Effective 6 minute Power Point to Council by Sheila; very positive experience • Terms of Reference- re: new AFM Site Committee- a work in progress <p>b. Sudbury Star Column confirmed Dates:</p> <ul style="list-style-type: none"> • Thursdays: March 15, April 5, May 2 • Submit Copy to Gwen by Friday: March 9, March 30 & April 27 <p>c. Beaver Lake Sub- Committee:</p> <ul style="list-style-type: none"> • Beaver Lake Sub-Committee still meeting re: need for traffic/policing protocol • Brenda will keep us informed of progress • Beaver Lake Winter Carnival Feb 16- 18th <p>d. Letter of Support- as Community Partner to Lively DSS re: new Football Team: offered to assist re: publicity using our newsletter, website & Sudbury Star Column * Glenn to check re: Student Survey</p> <p>e. Request from Co- Chair re: status of LMC Application re: Shared Care Pilot Site Initiative * Still no response from MOT&LTC; Agreed Gwen should ask Dr. Koop</p> <p>f. Feb.6th Community Safety Forum:</p> <ul style="list-style-type: none"> • Notes are being typed; will be emailed to Chief Davidson to ensure accuracy of facts & intent – prior to posting on website + Power Point Presentation • Leo Oman video-taped it; we can have DVD • Gwen to send thank you letters <p>g. Feb 8th Walden Help Centre Meeting: the next steps</p> <ul style="list-style-type: none"> • Gwen to send thank you letters to SRH & NMHC • Agreed that W-CAN should prepare a formal response to include: need to strengthen linkage to Family Doctors at LMC; encourage partnership with the Clergy, LDSS Guidance Counselors – 1st line of defense in community; need to be able to deal with small issues too; refer to the Health Community Model • Agreed Richard should work on letter 	<p>Les will keep us informed of progress Gwen</p> <p>Brenda</p> <p>Glenn</p> <p>Gwen</p> <p>Gwen</p> <p>Richard</p>	<p>By Mar 9</p> <p>asap</p> <p>asap</p>
2.7	<p>New Business:</p> <p>a. Farmers Market: Aaron mentioned concern re: possible closure of the Farmers Market downtown; Terry Kett wrote article in newspaper VS closure; Media Conference will be held this week-opposing closure; Agreed Aaron should write a letter of support from W-CAN should it be required; Aaron will report back to us</p> <p>b. School Board Review of 4 Schools in Walden: Nothing has been heard directly from school admin. Re: how review process might impact our schools ; Lively DSS Council will contact us if they need our support</p> <p>c. Meeting of Co-Chairs of all CANs, Feb.28th:</p> <ul style="list-style-type: none"> • Organized by Sandra Larsen, Chair- Garson Falconbridge- CAN; hosted by Rayside Balfour • Determine things in common: issues/concerns • Discuss Constellation Reports impact on CANs • Mandate/governance/budget etc 	<p>Aaron</p> <p>Gwen Richard</p>	<p>March meeting</p>

2.7	<p>d. Walden-CAN Public Meeting: no public meeting in March or as required</p> <p>e. Community Conference: have sometime in late spring</p> <ul style="list-style-type: none"> • Would want to include reps from community groups etc • Get community input & determine the issues/concerns & new direction of CAN • Discuss later 		
2.8	Next W-CAN Executive Committee meeting March 13th		
2.9	Meeting adjourned		

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: March 13th, 6:30pm Walden-CAN Executive Meeting

DISTRIBUTION LIST:

1. All Present
2. Walden CAN Steering Committee Co-Chairs
3. www.walden-can.com
4. Councillor Barbeau