

MEETING MINUTES
Walden-CAN Steering Committee

PROJECT:

DATE: Jan.9/07

LOCATION: Meadowbrook Retirement Village

RECORDED BY: Gwen Doyle

PRESENT: Richard Bois, Gwen Doyle, Ralph Shore, Mary Lou Coffey, Rene Trottier, Les Burford, Karen Makela

EXCUSED: Dale Kilbey, Neeltje Van Roon, Laurie Brownlee, Glenn Miller

OLD BUSINESS:

ITEM	DESCRIPTION	ACTION BY	DATE
1.1	Conflict of Interest: none	NA	NA
1.2	Amendment to Agenda: Delete Item 4.a. Councillor Barbeau was unable to attend	Item 4.a deleted	Jan.9th
1.3	<p>Co-Chairs' Report:</p> <p>a. Announcements re: CGS Meetings to Attend: Jan.10th, Solutions Team' Report to Council Jan.22nd, Ward 2 Public Input Budget Meeting Jan.30th, Public Input Budget Meeting, Civic Square</p> <ul style="list-style-type: none"> • Heritage Task Force Power Point Presentation <p>b. Comments by Richard:</p> <p>I. Co-Chairs met with Jacques re: Initiatives we might want to re-think/consider; need for Community Needs Survey; impact of Solutions Team Report on CANs- more power? Budget? Terms of Reference; importance of working together re: issues identified by communities of Walden</p> <p>II. Important to attend Jan.30th Meeting- see response</p> <p>III. Councillors can't afford to sit on it; de-amalgamation groups just waiting for that</p>	Gwen Richard	As listed Jan.30th
1.4	Treasurer's Report: See attached Moved by: Mary Lou Seconded by: Ralph	Rene	N/A
1.5	Previously distributed Minutes of Dec.6th W-CAN Steering Committee Meeting Moved by: Rene Seconded by: Gwen	Aaron	N/A

ITEM	DESCRIPTION	ACTION BY	DATE
1.6	<p>Business Arising:</p> <p>a. Application for Job Creation Partnership: Refer to Dec.6th Report re: Grant for Walden Community Directory</p> <p>I. Elliot Lake Office is waiting for our Application Note: Walden Day Care knew in a couple of weeks</p> <p>II. Detailed document: History WDC, History W- CAN, 9 month Time-Line of activities, goals & objectives, roles & responsibilities, community partners, etc</p> <p>III. Legal Entity is CGS, # Revenue Payroll Deduction, CPRA # ; Paid directly from Province to Applicant/CGS</p> <p>IV. We provide place/direction/Time-Lines/concepts</p> <p>b. Sun Shelter: See Laurie's Report re: Sun Shelter <i>* Laurie is driving back from workshop in Manitoulin Is.</i></p> <p>c. Newsletter: Deadline for Copy Jan.18th. 7 W-CAN Binders: Collecting Binders; collate; to add dividers & re- distribute to 7 Sites in Walden Suggestions re: gathering community input: have Suggestion Boxes @ 7 Sites; have template Sheet for input/opinions at back of Binders</p> <p>d. Discussion re: Timing of Public Meetings: After each contributed his/her opinion re: how to resolve the need to balance time for Steering committee to work with need to Report to Public it was agreed..." That W-CAN hold Executive Meetings the 2nd Tuesday of month- except during summer- supplemented by Reporting/ Public Meetings as required – with emphasis on communication “</p> <p>Suggestions re: Public Meetings included: having meetings in different locations; combine it with Special Event eg. @ Anderson Farm Museum; provide print copies of Reports; opportunities to meet the public; not always formal meetings required</p> <p>e. Protocol re: Group presentations: After discussion re: how to balance need to hear from Delegations –groups or individuals- re: issues/concerns/projects etc it was agreed that “...Delegations should make a formal request to Co-Chairs & that W-CAN accept delegations that it determines reflect the best interests of community...either at Monthly Executive Meeting or at a special Public Meeting” eg Heart Health Presentation re: Municipal Pedestrian Charter will be to Executive only</p>	<p>Mary-Lou</p> <p>Karen</p> <p>Laurie</p> <p>Laurie Laurie</p> <p>Richard</p> <p>Richard</p>	<p>Submit Before end of Jan./07</p> <p>N/A asap asap</p> <p>Executive Meeting Feb.13th</p> <p>Public Meetings as required</p> <p>Feb.13th Gwen to confirm date with Heart Health</p>

<p>1.7 a.</p> <p>b.</p>	<p>Reports/Updates: Heritage Task Force Report: See attached I. Sheila Prusila & Allison Muckle are preparing Power Point Presentation- lots of photos of AFM; text to be timed down to 5 minutes only; Handout to be prepared of Presentation II. Ron Henderson was impressed with Presentation III. Task Force working closely with City Staff; positive work IV. Promoting all 17 Recommendations/ prioritized them V. TF is preparing our response to Ron's proposed Terms of Reference re: AFM Site Committee VI. Role is to put forth ideas re: how AFM should be run; go to Sudbury Museum Bd for approval; Site Committee to Set-up Non-Profit Organ; apply for Grants- which CGS can't - coord. fundraising/special events/Fall fair etc Major Project- to be Winterizing the Stable Richard: City asset has been neglected for 6 yrs; need to rezone 14.2 acres as parkland; Community working at improving AFM site but this is 'soft' area re: funding; easy for Council to waffle; important W-CAN stays involved until the Recommendations are moved through the system</p> <p>Sudbury Star Column: Deadline for Copy Jan.12/07 Topics: Heritage Task Force Goes to Council Jan.30th Watch Your mail for Walden-CAN Newsletter Pajama Day Raises \$1,278.32 for Owen! ...a Walden Day Care Centre Fundraising Project + photo Coming Events: Ward 2 Jan.22 Public Input Meeting, Walden Winter Carnival, Beaver Lake Winter Carnival & Information Session/Open House at Lively DSS</p>	<p>Les Burford</p> <p>Richard</p> <p>Gwen</p>	<p>Jan.30th Presentation to Budget Committee</p> <p>N/A</p> <p>Jan.18th Column</p>
<p>1.8 a.</p> <p>b.& c.</p>	<p>Requests For Action: Heart Health- Municipal Pedestrian Charter: Dec. 18th email to Co-Chair request to make presentation * Ask Barbara Eles to give presentation at 6:30pm, Feb13th</p> <p>John Plays, Owner Lively IDA: Letter asking for Action re: policing in Walden: See attached Walden Seniors & Pensioners Inc.: asking for action re: vandalism/policing Both requests dealt together: I. Rumour Store Front closing as of March 15th II. This time last year we requested Chief Davidson respond to our concerns/rumours re: Store Front; refer to his comments; what is the truth ? III. Told Crime stats are lowest in CGS – remove Store Front</p>	<p>Gwen</p> <p>Gwen</p> <p>Gwen</p> <p>Richard</p>	<p>Email response re: Feb.13th</p>

	<p>policing/ if crime rate increases- what happens?</p> <p>IV. Scams on the increase- even door to door * Express VU</p> <p>V. Policing issues raised during Solutions team process Were removed from the Final Report; not Council's Responsibility :Issues presented to Chief by Floyd in Dec.</p> <p>VI. Policing/vandalism/slow response time to B&Es etc/need for more police patrols & visibility in communities VS Special Units are major concerns</p> <p>Action: Need to contact Chief Davidson, Police Services Board & Jacques to set up Information –Gathering Meeting to get facts first-hand re: status of police services in Walden & future of Store Front</p>	Richard & Gwen to set this up	ASAP
d.	<p>Status of future mental health services at Walden Help Center: Request for W-CAN to discover the truth re: rumour that WHC will close on March 31st. Fact or Fiction?</p> <p>I. Since 2002 reduction in services at WHC</p> <p>II. No Advocacy Board of volunteers any more</p> <p>III. Staff reduced to 2 workers + secretary</p> <p>IV. Terry Kett & MPP Bartolucci have been advocating local services/protection of clinic/local control of services SRH</p> <p>V. Problems re: services now; referrals only from City –no walk-ins; must have 3 evaluation meetings; put on waiting list; not necessarily treated in Walden</p> <p>VI. Concerns re: suicidal kids/providing care for residents with transportation problems- elderly, handicapped, those who can't drive</p> <p>VII. Media Release by Bartolucci looked good; more funds; transfer of control from NEMHEC to SRH</p> <p>Action: Contact Dr.Koka, SRH, NEMHEC & set up an Information-Gathering Meeting to discover first-hand the facts re: mental health services at Walden Help Centre</p> <p>* Ask Terry Kett to be there- as mental health advocate</p> <p>* Ask Jacques to be at Meeting- as Councillor- he must have integral part in the process</p>	Mary Lou	
		Richard Mary Lou & Gwen	ASAP
1.9	New Business: none		
1.10	Meeting adjourned	Richard	

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: Feb.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

