

Walden-CAN
Minutes of April 17th, 2007 Executive Meeting

The meeting was held at the former town office with the following in attendance: Gwen Doyle, Chair, Laurie Brownlee, Neeltje Van Roon, Mary Lou Coffey, Aaron Dent, René Trottier, Les Burford and Constable John Coluzzi

1. The meeting was called to order at 6: 31pm
2. There were no conflicts of interest
3. Amendments to the Agenda:

An information sheet from Councillor Barbeau was added to the agenda.

4. Treasurer's Report:

- a. Neeltje gave an explanation of the Website annual expenses.
- b. Moved by René Trottier, seconded by Les Burford
"... That Walden-CAN request from Councillor Jacques Barbeau the sum of \$3000.00 , for Bridge-Funding. " Carried

(Cheque to be made out to Walden-CAN, and forward to Walden CAN, c/o René Trottier, Treasurer)

5. Previously distributed Minutes of March 20th W-CAN Executive:

Moved by Neeltje, seconded by Aaron that the Minutes of the previous meeting be adopted.

6. Business arising:

- a. **Market Square.** Aaron reported that CGS has taken it over; accepting applications re: new Board; re-hired administrative staff for continuity
- b. **Job Creation Partnership Application:** Mary Lou just received letter asking for more details re: plan & second CGS signature. To meet with Gwen re: additional details
- c. **W-CAN Letter re: Walden Help Centre:** Richard is preparing it

7. Reports / Updates:

a. **"Requests For Action" since March 20th Meeting:**

* See attached Co-Chair's Update

- GSPS Media Liaison is preparing Article for our Website & Newsletter about GSPS & CGS actions in response to Fred White's request for assistance re: enforcing Angle Parking By-Law in Lively business block
- Richard will be the spokesperson at the May 2nd CGA Priorities Committee Meeting
- Jacques is emailing CGS News Releases to W-CAN & Copper Cliff-CAN

b. **Councillor's Update:** * See 2 attachments

- **April 13th Councillor's Update for Walden-CAN**
- **Additional Input from Councillor Barbeau for April 17th Meeting**
Gwen provided details from telephone 'Update' from Jacques:
 - Status of Beaver Lake Rest Stop: BLCC want it open/upgraded

- Province to erect CGS signs at the entries to the city: will impact 3 of 4 Walden signs; other former Town signs unaffected- on private land or regional roads ; Ian Wood is lobbying to allow Walden signs
- GSPS request for renewal of Funding for Security Systems re: CGS Assets was not approved in 2007 CGS Budget; no Roving Security contracts for CGS assets – in CGS or outlying areas

Gwen complimented Councillor Jacques Barbeau for his assistance re: CAN

c. Heritage Task Force: New AFM Site Committee * See attached report

- Les reported that money has been approved for some improvements and repairs to the Anderson Farm: \$80,000 one-time monies to repair roof of Barn, \$20,000 is to be allocated yearly for maintenance and \$75,000 ‘Seed’ money to apply for Grants re: improvements at the AFM.
- He reported that there has been some recent vandalism at the AFM: shingles on roof of Farm House knocked off, a door damaged, 4 panes broken on windows of upper stable
- Stressed the need for improved security at AFM

d. Spring Newsletter:

- Laurie reported that April 27th is the deadline for submission of articles for the Spring Issue
- May 11th is the tentative mailing date.
- Gladys McElrea, a new volunteer who lives on Anderson Drive, a member of SCARF Executive & has journalism background will be working with Laurie on this Issue and is willing to be the new editor in replacement of Laurie.

8. Business Requiring Discussion & Motions:

a. Walden-CAN Meeting of May 8th

- Agreed that this will be a public meeting to update the community re: activities/projects/issues impacting Walden * Brief Updates to be given
- It was suggested that some one give a report re: the ARC Sudbury West School Review process
- The new AFM Site Committee will be asked to be our guests- including Claire Zuliani & Jim Fortin; to introduce themselves, give brief presentation

b. ACAN- Terms of Reference/Funding Model re: CANs:

- Copies of ACAN March 24th Minutes were previously distributed
- There were no objections or suggestions for changes/additions to ideas presented at March 24th Workshop
- Moved by Gwen, seconded by Neeltje
“...That W-CAN accept the Terms of Reference as presented in the March 24 Minutes of the ACAN.”
- Gwen announced that she will be one of 4 CAN Chairs meeting with the Mayor on April 25th

c. One-Day Community Visioning Session- Hosted by W-CAN:

Agreed that the one-day Community Visioning Session will be held in the Fall.

d. Accommodation Review of 5 Sudbury West Schools:

- Gwen gave an overview of the Accommodation Review of five Sudbury West Schools
- Refer to www.rainbowschools.ca for details
- Agreed W-CAN should assist School Councils as requested; help inform public re: process; provide letters of support – as requested
- Moved by Laurie, seconded by Mary Lou,
“...That a Task Force, be formed to study the implications re: the Accommodation Review of 5 Sudbury West Schools.”
- Laurie suggested that a group of interested parents get organized as well as the Task Force.

e. Policy re: Replacing W-CAN members

- Discussion re: variety of methods used to recruit Board members: CGS, Walden Day Care Centre, Provincial guidelines; don't reinvent the wheel
- Agreed it important to post notices re: process; ensure broad-based composition of W-CAN be maintained; should have application process
- Moved by René, seconded by Aaron
“...That a committee be struck to develop a plan for recruiting new members and that a draft of the guidelines be presented at the September executive meeting.”

Next Meeting:

Date: May 8th 2007

Location: Meadowbrook

Executive meeting at 6:30

Public Meeting at 7:00

Meeting adjourned at 8:05

Minutes taken by Rene Trottier