

Walden-CAN Executive Meeting
March 16, 2016 @ 7 pm
Boardroom Lively LIBRARY

Present: Russ Harrington, Dale Kilbey, Forbes Stoodley, Gord Key, Kelly Haner, Charlie Gruebele, Mathieu Guerin

Regrets: Councillor Vagnini, Leslee Salo, Brenda Salo, Sherri Moroso, Jessica Joy, June Dupont, Sean Dupont

1. **Greetings** at 7:00pm @ Lively Library Boardroom.
2. **Conflict of Interest Declaration**-none
3. **Minutes of February 17, 2016.** A motion was made to accept the circulated minutes by Forbes. Seconded by Dale. Carried.
4. **Greater Sudbury Police Report** Mathieu Indicated that there were 13 calls in February and that this was a normal month.
5. **Walden Y4Y** Kelly reported that the youth had participated in a Snowmobile Safety Program and created activities for the snow sculpturing day as there was not enough snow. 17 kids participated in the programs and they had scavenger hunts and Amazing Race games.

Kelly thanked the CAN for the hot chocolate and Timbits that had been supplied.
6. **Anderson Farm:** Forbes reported Anderson Farm has added an extra hour prior to their "Rock their Farm Concerts" to showcase some additional youth programs including music dance demonstrations. The programs are to start on Wednesdays in July and continue into August.
7. **Financial Report.** There was no Treasurer's Report this month.
8. **Newsletter** There was no update available.
9. **Web Site** Dale reported that the website is again up and running. Gord indicated that he had not located the old minutes. Subsequent the files have been found on his computer at home. He will organize them and provide them to dale. Dale suggested that he would set up group links to the various minutes to make them easy to access. We will not keep the files older than 3-4 years.

The website now includes the membership list of the Walden CAN. Th articles from the Sudbury Star are also going to be included.

10. **Visioning Session** The sub-committee to pair down the recommendations has not yet met. Two major items from the visioning session were:

1. Ski Hill Chalet Upgrade and
2. Youth Centre upgrade.

- 11. Annual General Meeting.** It was decided that the annual general meeting would be held on Thursday May 19 at 7:00pm at the Penage Road Community Center. Russ has arranged a guest speaker to present on that evening.
- 12. Next Meeting.** Our next meeting will be held on April 20, 2016 at 7:00pm in the Lively boardroom.
- 13. Adjournment (8:00pm)** It was moved by Forbes and seconded by Gord that the meeting be adjourned. Carried