

**Tuesday, November 17, 2015  
7:00 pm in the Conference Room**

**Present:** Cynthia Low, Ian Marcuse, David Parent, Jane Sheil, Levi Higgs, Ye Chu, Barbara Cameron, Jim LeMaistre, Kathleen Piovesan, Penny Street, Jay Aikenhead, Chris Dalton, Lawrence Cofield

**1. Introductions:** Done

**2. Meeting notes from previous meeting:** Done

**3. Business arising from minutes**

- Put together an open house/meeting and invite Ian Harvey to speak on Pool and Rink condition.
- Rink assessment is coming. A summary will be added to the assessment from 2010 (help is needed to research).
- Reach out to the other committees to provide Renewal updates and emerging activities – ensure that they continue to support the work.

**4. Website Meeting:** Working on site plan with hopes of an early New Year launch. A site map has been created with the objective to engage and excite people as well as show the developmental process and the history of Britannia. Have a section dedicated to “My Britannia Story” wherein we photograph and share stories of community members, as a way of personalizing the website.

- Send out site map.

**5. Meeting with the City:** Danica Djurkovic, Natalka Lubiw, and Agatha Malczyk are to share their thoughts on the planning and development and would like a draft ready for their steering committee, where they will flesh out the process more.

**6. Consultation Proposal:** Overview of steps 1 – 5 and stages A – C. Though the City is more focused on stages B & C, can we highlight more of the community and groups rather than the technical aspects of development? The active group will be taking in consideration of previous groups and contributing to it. To respect the full support of the Board means honoring the work that has been done and building upon that so as to not lose its history. Developing for present and future needs means including the community in the process and being very clear with what is wanted before the negotiations. When bringing back the whole site needs to be planned.

- Important for Britannia to have advocates like council member, historical people, and community members.
- Possible to have one on one meetings with Council members?

**7. Committee Active Memberships:** Create a list of members who have been to as least three meetings and distribute. Members can then exclude themselves if needed.

**Next Meeting:** Tuesday January 19, 2016 at 7:00pm-9:00pm, Britannia Conference Room

**Announcement:** the R.E.A.C.H. facilities are moving temporarily and members are invited to the Moving Party and Open House Tuesday November 24, 2015 5:00 – 7:30 pm.