

Tuesday, January 19, 2016
7:00 pm in the Conference Room

Present: Peter Odynsky, Ian Marcuse, David Parent, Jane Sheil, Levi Higgs, Ye Chu, Barbara Cameron, Jim LeMaistre, Kathleen Piovesan, Penny Street, Chris Dalton, Lawrence Cofield

Staff: Cynthia Low, Kya (minutes)

1. Introductions: Done

2. Meeting notes from previous meeting: Done

3. Business arising from minutes: Pool and Fitness meeting March 2nd in the rink activity room. Invite Ian Harvey to speak on Pool and Rink condition.

4. Website: Overview of site format. Get an instructor to keep Our Stories section updated, as well as creating active Instagram, Facebook, and Twitter feeds. Social media could be an interactive way to get stories and photographs submitted for the website. We could hold online competitions and give out prizes.

- People should be able to subscribe to get alerts of upcoming events, panel discussions, or even weekly updates.
- Handouts can be created and given to local shops to promote the site launch.

5. Meeting with the City: Outdoor rink brought up. Overview of the development plan the city produced including stats, which will be finalized in March. Should be based on the future demographics and for a facilitated session. Promised a joint meeting for the big picture stuff.

- Possible (non-market) housing on the site as well as green spaces. How will this impact the size? Discuss again and with the community.

6. Consultation Process: Create as one centre as an integrated site, not divided centres for community members. Panel session with visionary and bring that to the community. Taking out the fundamentals and using them as a comparison, we can see what has changed and what is needed in the future. Create a poster of summary + vision of this project as a visual. Don't wait for Danika's group to move forward through city budget.

- Money needed for a facilitator.
- Meeting requested with the director of the school board.

7. Committee TOR: Follow up with the email list, find out how involved do they want to be with the committee.

- Update – take out repeated sentence and add information about the student.

Next Meeting: Tuesday February 16, 2016 at 7:00pm-9:00pm, Britannia Conference Room