

**Meeting Notes
June 30, 2010
7:00 pm in the Conference Room**

PRESENT: Lynda Hurst, Ian Marcuse, Cathy Wang, Dan Fass, Bette Murphy, Penny Street, Ray Spaxman, Adam Potvin, Sam Mohamad-Khany

REGRETS: John Flipse, Bruce Macdonald, Dan Freeman, Maged Senbel, Ken Ciochon, Bev Seed

GUEST: Sharon Brown

STAFF: Cynthia Low, Hai Truong (Note Taker), Natalie Bailey

1) Approve minutes from last meeting

MOTION: To approve the notes of June 17th as circulated.
Ray Spaxman/Penny Street

Carried

2) Consultant Meeting

Chris from the consultation firm came to say hello to the staff.
Marta Farevaarg will be here at the next meeting.

3) Consultation Updates

Great turnouts and engagement.
Car Free Media station was not too visual, partially due to outside location.

4) Work Chart Update

Item #5 Prepare first vision; people will add their visions; discussion on how the committee will create a synopsis of ideas. Two possibilities; one is to look for commonality; the other is to just keep all of them and gave them to the consultant. List of values; having debates and come up with things that we agree with or things that we cannot agree on;

Item #6 Partner engagement; we need political support, we need to plan Saturday breakfast and invite all the political figures. The date is either Sept 11th or 18th.

Item #7 Need to meet with VSB

5) Other Items

Next Consultation: July 17th with Cantonese Seniors at Ray Cam and Strathcona Community Centre.

Review the handout of Capital Program for Britannia Community Services Centre 2nd Draft;

ACTION: Ray to synthesize the core values of the group refine vision

ACTION: Cynthia will work on the data analysis and planning event in September

ACTION: Cathy will provide VPL strategic plan

ACTION: Adam will work on the monthly bulletin

ACTION: Ian will work on the environmental plan

ACTION: Marta is going to pull together all the data from all the surveys

5) Next Meeting July 14th at 7:00pm.

6) Adjourn at 9:10pm