

**Meeting Notes  
August 26<sup>th</sup>, 2010  
7:00 pm in the Conference Room**

**PRESENT:** Lynda Hurst, Ian Marcuse, Cathy Wang, Tammy Schulz, Dan Freeman, Penny Street, Bette Murphy, Dan Fass, John Flipse, Bruce Macdonald, Ray Spaxman, Adam Potvin, Sam Mohamad-Khany

**REGRETS:** Bev Seed

**STAFF:** Cynthia Low, Hai Truong (Note Taker)

**1) Review notes and Action items**

Correction: In item 1, on the map provided by the consultants under Site and Neighbourhood Zoning, RM4 (east of Commercial Street) was label incorrectly. It has been re-zoned as a RT5.

**2) Continued Vision Discussion**

There was a vote to change four items on the vision statement. First is to change “education” on the first statement. Second is to change “give life to unparalleled” to “give life of unparalleled” in the second statement. Third is to take out “public sector” in the second statement. Fourth is to change “stewardship toward the people” to “stewardship for/of the people” in the last statement. The majority vote to keep everything as is.

**3) Consultants Work Plan & Budget**

The committee would like to know how far along the consultants are with their work plan. The committee also wants to know the progress from the meeting between the consultants and the stakeholders. Dan Fass wants to join the communication group to provide support editing any documents.

**MOTION:** Sam Mohamad-Khany will contact the consultants and ask for the drop dead critical timeline; the committee likes to see the schedule of progress, where the consultants are on their timeline, and what is left to be done from now until the end of the year. The committee also wants to know what they can do to help.

**4) Special Event**

This item was moved to next meeting to allow for more discussion time.

**5) Work Chart Review and Changes**

**MOTION:** Cynthia will talk to the Foundation about the funding for the remaining of the work for the consultants

**MOTION:** Communication Working Group will be meeting next Tuesday August 31st 7pm.

**6) Adjourn at 9:00pm**