

**Meeting Notes
April 28th, 2011
7:00 pm in the Conference Room**

PRESENT: Penny Street (Chair), Sarah Cullingham, Lynda Hurst, Ray Spaxman, Helen Spaxman, Sam Mohamad-Khany, Dan Fass

REGRETS: Bev Seed, Cathy Wang, Gretchen Brown, Tammy Schulz, Mike Lemon, John Flipse, Bruce Macdonald, Dan Freeman, Bette Murphy

STAFF: Cynthia Low, Hai Truong (Note Taker), Lorrie Wager

GUESTS: Sophia Matthew, Marta Farevaag

The meeting was called to order at 7:00pm

1) Review Agenda

MOTION: TO APPROVE THE AGENDA FOR THE MEETING OF APRIL 28th, 2011.
Lynda Hurst/Dan Fass

CARRIED

2) Introductions

3) Review notes from previous meeting

MOTION: TO APPROVE THE NOTES OF APRIL 14th, 2011.
Dan Fass/Sam Mohamad-Khany

CARRIED

4) Consultant Updates

Marta and Cynthia reported back from their meetings with Malcolm Bromley and Danika Djurkovic from the Vancouver Park Board, Jordan Tinney and Jim Mechino from the Vancouver School Board, and Cathy Buckham and Michel Desrochers from the City.

5) All Day Stakeholder Discussions

The Stakeholder Discussions will take place at Roger Hughes' office on May 10th 9:00am to 2:00pm. Each organization will have two or three representatives. The following will represent Britannia Community Centre: Cynthia Low, Penny Street, Bruce Macdonald, Sarah Cullingham, Dan Fass, and Sam Mohamad-Khany.

6) Review and Revise Community Consultation Work Plan

Sarah Cullingham identified the key items for the Community Consultation work plan. There was a suggestion that we should use other tools such as Facebook, a blog, Twitter, or a video posted on the web to get the information out to the general public.

Marta will give direction for the survey. Sam and Sarah will work on the video. Sarah, Penny and Cynthia will work on the materials to be handed out at the AGM.

7) Update Work Chart

The dates of the new events will be integrated into the chart as soon as they are confirmed.

8) Other Business

9) Meeting Adjourned at 9:05pm