

Minutes
 Constance and Buckham's Bay Residents Beach Committee
Thursday, December 14, 2006
 7:00 – 9:00pm
Constance Bay Community Centre, Constance Bay

Attendees:

Name:	Present	Name:	Present
Chair: Kathy Black	P	Richard Lamarche	A
Scribe: Linda Lachance	A	Doug Lazier	A
Brenda Chupick	A	Gerry Jette	P
Franc Gramann	P	Brian Thompson	A
Rick Charlebois	A	Linda Baker	A
Don Hall	A	Bruce Gordon	P
Brian Dunster	A	Dan Moffatt	P
Anne McLaughlin	A	Don Trowell	P
Roberta Scott	A	Leo Villeneuve	A
Jane Currie	A	Peter Wilkins	P
Natasha McMillan	A	Joyce Nightingale	A
Andy Rapoch	A	John Freemont	A
Nicholas Gendron	A	Don Holbrook	A
Milton Jardine	A	Ruth McKlusky	A
Richard Blais	A	Jim Burrows	A
Daniel Summers	A	Bruce McClure	P
Carey Thomson	A	David McKeen	P
Ann Johnston	A		

NOTE: As the attendees' numbers did not meet our quorum requirement, no business items were passed.

Agenda Item:

Item #	Description	Time	Prime
1	Review agenda: <ul style="list-style-type: none"> ▪ Agenda was updated to include By-Law Services Baseline numbers 		
2 Action Item	Previous Meeting Minutes: <ul style="list-style-type: none"> ▪ no feedback received. 		
3	Confirm Committee Members Information: <ul style="list-style-type: none"> ▪ Kathy has contacted the members who have not been attending meetings to ask if the people are still able to contribute as volunteers on this committee. ▪ Each FASG has taken an action item as well to attempt to contact the members who have not been participating. 		
4	MNR and MCVA Guest Presenters : <ul style="list-style-type: none"> ▪ We have not received a confirmation that they will present to the group. Gerry to follow up. 		
5	Boat Launch – no update		

6	<p>December 2 Meeting – Residents Feedback</p> <ul style="list-style-type: none"> ▪ Kathy thanked all the committee members for all the hard work and effort that went into organizing and hosting the residents’ open house. ▪ The open house was well attended by approximately 30 people. ▪ Response to the meeting was positive and residents were appreciative of the information that was provided. ▪ The venue worked well and this approach will be considered for subsequent public update open house meetings. ▪ Sub-committee leaders are to circulate within their groups any and all feedback pertaining to their issues arising from the Dec. 2 public meeting.
7 Action Item	FASG Next Steps:
8	Focus Area Sub Group #1 Pkg & Signage:
9	Focus Area Sub Group #2 Access Points:
10	Focus Area Sub Group #3 Fires, Alcohol, Quiet:
11	Focus Area Sub Group #4 Vehicles, Winter, Water Access: Gerry to speak to the snowmobile clubs reference noise and beach safety
12	Focus Area Sub Group #5 Safety, Liability:
13	Focus Area Sub Group #6 Trash & Outhouses:
14	Wrap Up

Upcoming Committee Meeting Schedule (at Community Centre):

December 2, Public Meeting

December 14, 2006 Committee only meeting

January 11, 2007 NO MEETING

February 8, 2007

March 8, 2007

April 12, 2007

May 10, 2007

June 14, 2007

July 12, 2007