

Draft Minutes
 Constance and Buckham's Bay Residents Beach Committee
Thursday, February 8, 2007
 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	P	Doug Lazier	P
Brenda Chupick	P	Gerry Jette	P
Frank Gramann	P	Brian Thompson	P
Roberta Scott	p	Linda Baker	P
Jane Currie	A	Bruce Gordon	P
Andy Rapoch	P	Dan Moffatt	P
Nicholas Gendron	A	Don Trowell	P
Richard Blais	P	Leo Villeneuve	P
Ann Johnston	A	Peter Wilkins	P
Bruce McClure	A	Joyce Nightingale	A
David McKeen	P	Ruth McKlusky	P
Brian Dunster	A	Jim Burrows	A
Daniel Summer	P		

Upcoming Committee Meeting Schedule (at Community Centre):

March 8, 2007
April 12, 2007
May 10, 2007
June 14, 2007
July 12, 2007

Item #	Description
1	Review agenda Add Snowmobiles on the river item (Gerry)
2	Previous Meeting Minutes: No feedback received on previous minutes.
3	Dec 2, Residents Feedback was distributed to committee members via email for their review and action as appropriate.
4	Realignment of FASG's: FASG Points of Contact (POC's) had a meeting last week. It was suggested that sub-groups merge (group 1 with 4, 2 with 6, and 3 with 5) in order to share information. Committee members who have not been participating in committee or sub group meetings have been contacted, thanked for their input thus far and have been asked to contact the chairperson if interested in continuing in an active role. There are now 27 committee members; waterfront and non-waterfront property owners are nearly equal.

5	<p>Scope and schedule, approach, and next steps: Kathy emailed members a draft template Sub-Group Approach Outline, and a PowerPoint template to assist with the March 8 sub-group presentations (to the committee).</p> <p>ACTION ITEM: March 8, all sub-groups will present (to committee only meeting). Vote: approved.</p> <p>The goal is to have a draft report with findings, options and recommendations for presentation to Constance Bay residents approximately the first week of July and feedback to be presented and considered by the committee at the July 12 meeting. The group recognizes that this is an aggressive timeline and may not be achievable in this timeframe.</p>
6	<p>MNR Information: Gerry sent out an MNR response to the questions the committee submitted to them. Action Item for all is to review the response and submit any feedback to Gerry. Gerry was thanked for the work he did with MNR.</p> <p>ACTION ITEM FOR ALL: By the end of Feb, send additional questions and/or comments on MNR response (to Gerry Gette).</p>
7	<p>Boat Launch Update: Action Item: Linda will contact Eli's office for an update.</p>
8	<p>Beach Committee effectiveness with regards to membership/alternatives to regrouping: All Sub-groups will present a progress report at the March 8 committee meeting. Groups will be merged to share knowledge and commonalities (group 1 with 4, 2 with 6, and 3 with 5). Some sub-groups will meet and possibly merge before the March meeting. Richard and Leo report that sub-group 2 is ready to present to the committee.</p>
9	<p>Planning a dedicated meeting – Group 2 It was agreed that all sub groups will be given equal opportunity to present and not just group 2</p>
10	<p>Snowmobiles on the river Gerry talked about the issue of snowmobiles traveling close to residents (noise) via the ice and that there are options that could be examined to direct snowmobiles away from the shore and residents.</p>