

VISION KEEPERS GROUP



Meeting Notes

Thursday, October 15th. 2009

Attendees:

Members of the Committee: Doran Hanert, Ron Deans, Amy Krause,

Town Administration: Gary Buxton, Patrick Sorfleet

Regrets: Hugh Simson; Corina Dootjes; Simon Hudson, Joanna McCallum, Hans Holthuis

Members of the Public: None

The meeting was called to order by the Chair, Ron Deans at 7:20 P.M.

Gary Buxton recorded the notes of the meeting.

1. Committee and Boards Application for 2010

The group noted that with one resignation last year that was not filled, and three current members that were not returning, there likely would be a need for four new members to be appointed to make up the 8 members.

2. Adoption of Agenda

The agenda was adopted as presented.

3. Adoption of Meeting Notes

The meeting notes from September 17, 2009 were accepted as presented by those in attendance.

4. Trends from the 2008 Monitoring Report and moving toward MTF

The group reviewed the information that had been assembled by members over the last few months. Gary Buxton suggested that Ron Deans, Patrick and Gary could likely craft a document from the summary from the group, that could then be reviewed, critiqued and edited. The group felt that this would be a good idea. Ron Deans suggested that once this was done, it would be appropriate to talk to Brenda Caston and Bruce Gleig to get their comments.

ACTION ITEM: Ron, Gary and Patrick to craft a draft document for the group review at the next meeting.

ACTION ITEM: Representatives of the Community Enrichment Department and the Biosphere Institute are to be invited to the next meeting.

5. Next Meeting

The next meeting was scheduled for Thursday November 19, 2009.

6. Adjournment

The meeting was adjourned at 7:40 P.M.