

VISION KEEPERS GROUP



Meeting Notes

Thursday 17th May 2007 – 7:00 P.M.

Goals of the Meeting:

- decide next steps for the MDP Terms of Reference
- draft a 'next steps' plan to keep the community informed of the Vision's progress

Attendees:

Members: Amy Krause – Chair, Doran Hanert, Don Sears, Hugh Simson, Peter Schied – via conference call, Jim Ridley – Council representative

Town Representatives: Gary Buxton, Audrey Rogers

Regrets: Ron Sadesky

The meeting was called to order by the chair, Amy Krause, at 7:05pm; Gary Buxton recorded the minutes of the meeting.

1. Adoption of Agenda

The agenda was approved.

2. Adoption of Meeting Notes

Meeting Notes for:

March 29th. - Approved

April 12th. - Approved

April 26th. - To be circulated and reviewed at next meeting

May 3rd. - To be circulated and reviewed at next meeting

3. MDP Terms of Reference

The group agreed that the process relationship map could be deleted.

Some members of the group asked about The Natural Step process. Staff indicated that it was a broad based sustainability screening process for all municipal decisions.

It was agreed that broader objectives of the Vision needed to be incorporated into the Outcomes section.

The group agreed that the MDP needs to identify policy and information gaps, and Vision issues that are not capable of being fully addressed by the MDP, then give direction as to how these are to be dealt with.

The group agreed that "excellence" should be an outcome.

4 sections were proposed for the "Outcome" section:

- ♦ Vision Infused MDP
- ♦ Sustained Community Dialogue (Process)
- ♦ Standards (clear direction)
- ♦ Monitoring and Indicators

The title of the document needs some work.

Gary will circulate a revised draft via e-mail and members will reply to all to address substantive issues prior to the next meeting.

The Terms of Reference may be released publicly but only with the understanding of Council. Possibly at the meeting on the 31st. The document is to be available on the internet at this time.

4. Communication: Update to the Community

Once the MDP Terms of Reference have been approved by Council then we can discuss some of the communication ideas outlined in the e-mailed "Update to the Community" document.

5. Open Discussion

Amy will be absent from the next two meetings. Hugh Simson will be the Chair at the next meeting. Doran Hanert will be the Chair for the subsequent.

6. Next Meetings

Thursday May 31, 7:00 P.M. (Anthracite Boardroom)

Thursday June 14, 7:00 P.M. (Anthracite Boardroom)

7. Adjournment

Meeting adjourned at 9:25 PM