

VISION KEEPERS GROUP



Meeting Notes

Thursday 29th. November 2007

Attendees

Members of the Committee: Amy Krause, Hugh Simson, Don Sears, Ron Deans, Simon Hudson, Hans Holthuis

Town Administration: Gary Buxton, Patrick Sorfleet

Regrets: Jim Ridley, Peter Schied, Doran Hanert

Members of the Public: None

The meeting was called to order by the Chair, Amy Krause at 7:07 P.M.

Gary Buxton recorded the minutes of the meeting

1. Adoption of Agenda

The agenda was adopted as presented.

2. Adoption of Meeting Notes

The meeting notes for October 25, 2007 were approved as presented, with minor typographical amendments.

3. Welcome & Introduction of New Members

The group members provided brief backgrounds and introductions of themselves. The group also introduced & discussed the group's mandate and purpose.

4. Questions from the Public

There were none.

5. Debrief Community Sustainability Plan (CSP) Launch

The Chair outlined the process and how it was intended to involve the group. The consultants had also asked that group members try and host a discussion group. Gary would attempt to organize a meeting with the consultants to assist with leading a group if there was interest. It was also noted that the discussion and group materials were all available on the Community Sustainability Plan web site.

Ron Deans asked about the possibility of creating a library of relevant materials that would be interesting to the group, particularly with respect to The Natural Step Program. It was felt that the group needed a better understanding of The Natural Step, and that there needed to be a better understanding and buy-in of this program in the community.

ACTION ITEM: Amy to contact Bart Robinson with respect to more information on The Natural Step.

Gary noted that he would be able to maintain a list of relevant documents. Gary suggested that group members should suggest suitable reading materials rather than assembling a general list of documents.

6. Speaker Series Idea

Given Jim Ridley's absence, this item was tabled to the next meeting.

ACTION ITEM: Amy to ensure this makes it onto the next agenda.

7. Web Site

Some changes have been made as of this date, and more were in the process.

ACTION ITEM: Amy to check on the progress of the website.

8. Next Meeting

The next meeting was scheduled for January 31, 2008, with the CSE Group consultants. A meeting with Council will be planned in the new year.

ACTION ITEM: Gary to contact the Municipal Clerk and request a meeting with Council.

9. Adjournment

The meeting was adjourned at 9:04 P.M.