



Community Development Committee

Meeting Minutes

February 19, 2020

In Attendance: Jane Bustin, Mike Trinacty, Rod Reeves, Heather Morse, Beth Wilson, Carol Hiscock-White. Staff: Debbie Elliott

The meeting was called to order by Chair Jane Bustin at 630 pm. Councillor Bustin welcomed everyone and introductions took place. The Agenda was reviewed with the additions of Trails and Physical Activity being added by Councillor Trinacty.

The Chair gave the Committee a few moments to review the Terms of Reference that were attached to their Agendas and then the group discussed the components of the ToR and the advisory role of the Committee.

Debbie provided an introduction to the departmental oversight, breakdown and staff component, sub committees and how they relate to the CD Comm.

Topics as per the Agenda were discussed:

- Playground priorities – whether to upgrade or replace, what kind of equipment, costs and locations were discussed in general. Staff will bring some pictures and costing to a future meeting.
- Public Art – the committee agreed that it would be very important to start the process of planning and financing a public art installation for Berwick's Centenary in 2023.
- Debbie spoke to the Signage Report of January 2020 and has now provided hard copy reports to all of the committee members. Debbie expressed her interest in having the Signage Project as a priority for the 2020/21 budget. Full details and quoting were available for review although the committee did not have time for that.

Future Discussion Topics:

- Debbie reviewed the need for a non-profit business group that could work with her on funding, projects and promotions that would benefit themselves. Debbie has already broached many of the businesses, is in the process of providing a written explanation and hopes to encourage some leaders to step forward that will in turn, encourage more participation.
- Debbie reviewed her thoughts on an early morning 'Coffee & Chat' for the business community that would encourage networking and the opportunity to share information.

Councillor Trinacty talked about the Recreational components of Community Development including the Trail Committee and Active Living. He also expressed his interest in having the committee review a number of the older reports a.) for background information, and b.) to decide whether revisions should

be undertaken. Debbie will forward the ICSPlan 2010, the Future Directions Discussion Paper 2012 and the ToBerwick Mun. Active Physical Activity Strategic Plan 2017 to the committee electronically.

Debbie will also provide budgetary information at the next meeting that should show costs associated with recent / current projects and the plans for those going forward.

The Committee discussed meeting availability. A decision to meet on Wednesday evenings was made and the next meeting will be held on March 4th at 630 pm. Initially the committee will meet monthly and determine a change at a future date.

The meeting adjourned at approximately 745 pm.