

Greater Madawaska Barnet Park Committee

Committee Meeting - Tuesday, June 6, 2017

12:00 p.m. - Barnet Cottage

Present: Barry and Margaret LeGear, David Luce, Harold Murphy, Marie Buscomb
Unable to Attend: John Pratt

Minutes

1. Meeting called to order at 12:07 p.m. by Barry LeGear

2. Approval of the agenda.

Moved by: David Luce Seconded by: Marie Buscombe

That the agenda for June 6, 2017 be accepted as presented.

3. Declaration of pecuniary interest

There was no declaration of pecuniary interest by any member of present.

4. Approval of previous minutes.

Moved by: Harold Murphy Seconded by: David Luce

That the minutes of May 1, 2017 be accepted as presented.

5. 2017 Action Tracking Item Review. Attached.

6. Items to be addressed:

a) Canada 150th Family Picnic Planning: Discussion and planning.

b) Apply for TD Friends of the Environment Grant: Draft for Grant sent to Township of Greater Madawaska.

c) MNRF: Stewardship Youth Rangers. Form sent to Township of Greater Madawaska.

7. Round table.

8. Next Meeting: Tuesday, June 27, 12:00 pm

Picnic Planning Meeting: Tuesday, July 18, 12:00 pm

9. Adjournment 1:45 p.m.: Moved by: Harold Murphy Seconded by: David Luce