

Greater Madawaska Barnet Park Committee

Committee Meeting - Tuesday, June 27, 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 12:01 p.m. by Barry LeGear

2. Approval of the agenda.

Moved by: David Luce Seconded by: Marie Buscomb

That the agenda for June 27, 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: Margaret LeGear

That the minutes of June 6, 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.

Guest: Jennifer Gardiner. Ontario Power. Discussion Bus Tour of Barret Chute Dam.

Ontario Water Power Association. Promotion of Water Safety.

Corporate Citizenship Program contribution to help fund the picnic.

OPG advertisement in local papers July 15 and 21. Organizing photographer.

Playground Budget: OPG Financial support. \$1500 to \$2500. Picnic tables for special needs.

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

c) MNRF: Stewardship Youth Rangers. Visiting Thursday July 13.

7. Round table.

8. Tour of Dam Picnic Planning Meeting: Tuesday, July 18, 12:00 pm

Meet at Heritage Point for Tour. Will notify you about meeting place.

9. Adjournment 1:28 p.m.: Moved by: Harold Murphy Seconded by: Marie Buscomb

Next Meeting:

Invite Leonard Public Works. Tour of Dam, make up parking.