

BEAVER BOARDWALK COMMUNITY OVERSIGHT COMMITTEE MEETING

Meeting Agenda
November 22, 2021
Zoom Info Included in Meeting Invite
4:00-5:30 pm

Beaver Boardwalk Community Oversight Committee Members Present:
Beth MacCallum, Douglas Lamb, Jan Vassbotn, Kevin Gedling, Tom Marshall, Trevor Boutilier, Vivian Sergeew, Councillor Ostashek

BBOC Members Absent:

TOH Admin Present:
Acting Parks, Recreation & Culture Manager – A. McEachern
Arena & Parks Supervisor – Chad Oshanyk
Acting Director of Community Services – H. v Klaveren
Strategic Services Manager – H. Waye

TOH Admin Absent: None

The Vision

The Beaver Boardwalk is a beloved community asset that balances a fiscally responsible, safe, outdoor recreational and educational experience with minimal impact to the natural landscape.

1.0 AGENDA

1.1 Additions to the Agenda

2.0 OLD BUSINESS

- 2.1 Review of e-mail submitted by Jan Vassbotn dated October 27/21
 - 2.1.1 Oversight vs. Engagement, what is our ultimate purpose?
 - 2.1.2 Number of meetings
 - 2.1.3 The two vacant positions
 - 2.1.4 Grants
 - 2.1.5 Code of Ethics; do we have/need one

3.0 ACTION ITEMS

- 3.1 Review Council Code of Conduct & Procedure Bylaw
 - 3.1.1 Community Engagement Practices
- 3.2 Election of BBOC Chair
- 3.3 Election of BBOC Minute Recorder
 - 3.3.1 Review Process for Minute Submission to TOH website
- 3.4 Regular Meeting Schedule
- 3.5 MSP Beaver Boardwalk Project Update
- 3.6 Duplicated Boardwalk Sections: MD-2178/Deliverables Report
- 3.7 2022 Maintenance Work Reporting
 - 3.7.1 Group Feedback on 2022 Maintenance Work Plan

4.0 DISCUSSION ITEMS

- 4.1 2022 Proposed Grant Funded Projects

5.0 NEXT MEETING DATE

- 5.1 TBD

6.0 ADJOURNMENT