

BEAVER BOARDWALK COMMUNITY OVERSIGHT COMMITTEE MEETING

Meeting Minutes
February 23, 2022
Zoom Info Included in Meeting Invite
4:00-6:00 pm

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

TOH Admin Present:
Strategic Services Manager – H. Waye
Parks, Recreation & Culture Manager – H. v Klaveren
Arena & Parks Supervisor – C. Oshanyk

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.

****START VIDEO RECORDING THEN CALL TO ORDER****

Councillor Ostashek called the BBOC Emergency Meeting to order at 4:04pm.

1.0 AGENDA

Jan: Move to adopt the BBOC Emergency Meeting Agenda of February 23, 2022. – Carried.

1.1 Additions to the Agenda

2.0 ADOPTION OF MEETING MINUTES

2.1 None until March 9, 2022.

3.0 ACTION ITEMS

3.1 Review of Administrative Report: Boardwalk Rehabilitation Project Amendment
Consensus was reached by the BBOC that Scenario 1 & 2 of the Boardwalk Rehabilitation Project Amendment Report be recommended to Council.

Beth: Move that the extension of work to area 1 (Sutherland entrance and to the east) remain at 1.2m in width. – Carried.

4.0 DISCUSSION ITEMS

4.1 Committee Vacancies

Jan: Move to fill vacant BBOC membership positions as soon as possible. – Carried.

5.0 INFORMATION ITEMS

6.0 NEXT MEETING DATE

6.1 Wednesday March 9, 2022, 4:00-6:00pm

7.0 ADJOURNMENT

Jan: Move to adjourn the BBOC Emergency Meeting of February 23, 2022 at 5:20pm. – Carried.