

MAP: Meeting Minutes, Oct 1, 2022

Location: Hall Deck + simulcast Zoom (if requested), 1:15 pm

<https://zoom.us/j/99404907164?pwd=TTIleGpDdU55NkwyVjBGNzl4QVpoZz09>

Attending: Niall, Peter E., Barry, Thomas, Bruce, Andrea

Regrets: Peter P., Lisa, Karl, Shelagh, George F., Dave H.

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave away ?:)
 - a. Bus: \$9,408.47 - 179.75
 - b. General: \$5,902.51
 - c. Trails: \$3,027.34
4. Pender Post articles: Niall did October
 - a. Nov - Peter P. (election results)
 - b. Dec - TBD
5. Status Reports:
 - a. Car Stops (Barry)
 - i. One sign removed on Pirates Road near Timbers
 - ii. Barry found and replaced, it has remained in place since
 - b. GITS
 - i. Now has CGL insurance courtesy of Paul B.
 - c. George Hill East Trail - (Niall)
 - i. Seems to be holding up, should review after rains start
 - d. GINPR Liaison (Niall)
 - i. Next meeting Nov. 9 at Hope Bay (Nature Centre)
 - ii. Niall attending, will get updates and introduce Loretta's Wood trail
 - e. PIPRC Liaison (Barry/Rob/Andrea)
 - i. Updates ?
 - ii. School trail
 1. Rob working toward getting engineering drawings made
 - f. Hall to Driftwood project (Rob/Niall)
 - g. Website rebuild (Niall/Peter E)
 - i. Changes now live at movingaroundpender.ca
 - ii. Peter E. and Niall to work toward extending with graphics, menus etc.
 - iii. Comments and content appreciated, please review often
 - h. Loretta's Wood - (Karl/Lisa)
 - i. Further discussions with Erin (PICA)
 - i. Bus:
 - i. Review bus use for all candidates meeting Sept. 24
 1. Total 4 passengers from ML area (only 2 planned to use it)
 2. None from North Pender

3. Not great, only one day notice and promotion
 - ii. Repeat for election day Oct. 15
 1. Extend for longer day, probably 8-12 and 1-5
 2. Will allow people about half hour to vote at school before return trip
 3. Peter E. to try experiment for couple of vendors to use bus to get to market
 4. We should encourage all users (not just voters) to take advantage of the ride.
 5. Thomas and Andrea to coordinate final schedule and promotion
6. New Business:
 - a. Booth at Eco Fair (Oct 22, 23) (Peter E.)
 - i. Assistance and content required
7. Next Meeting: Nov 5, 2022 - 1:15 pm ?
 - a. Zoom: recurring meeting (when requested)
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546
 - b. Note AGM likely in November ?
 - i. New chair and/or others ?