

MAP: April 5, 2025 1209-1315

Location: Community Hall, deck

Attending: Niall, Don W., Peter E., (Andrea briefly)

Regrets: Peter P., Lisa B., Shelagh, Dave H., Elizabeth P.

Regular Meeting Items:

1. Approval of Agenda (new permalink)
<https://npengineering.ca/MAP/blog/next-meeting/>
2. Previous minutes - now on new blog :
<https://npengineering.ca/MAP/blog/previous-minutes/>
3. Finance (Dave)
 - a. Accounts update:
 - i. General: 1037.81
 - ii. Bus: 4620.59
 - iii. Trails: 1997.51
 - b. D&O insurance renewal
 - i. Dave in favor of dropping, generally most replies easy either way (still need some input from board members)
 - ii. 1M coverage \$210/yr, 2M \$315/yr
 1. 1M deemed adequate by all
 - iii. Dave will make decision by end of week coming
 1. Renewal due April 30
4. Pender Post articles:
 - a. Unclear how wide of an audience, not much feedback
 - i. Cross post to other media (FB, website, blog etc)
 - b. Discuss if worthwhile continuing
 - i. Peter E. stepping back, will default to meeting announcements only
5. Status Reports:
 - a. Car Stops - no report
 - b. GITS - no report
 - c. Trails:
 - i. Monty's + Molly's trail : Maintenance work in progress.
 1. Need to organize work party in next couple months
 - ii. George Hill East: insurance issue with Edgewood still to be resolved
 - iii. School Trail (Rob)-
 1. Tree cutting to clear route done
 - d. GINPR Liaison (Niall)
 - i. Yet another superintendent at Parks Canada
 - ii. Can we get support from our MP (E. May) ?
 1. Election in progress, promises
 - a. All Candidates meeting at Hall, April 15, 1515-1700
 - e. PIPRC Liaison (Rob/Andrea/Lisa) - no report
 - f. Website rebuild (Niall/Peter E/Lisa/Helgi)

- i. Still to work out some access issues, please give feedback
- ii. Peter E. satisfied with development of <http://simple.movingaroundpender.ca> , please send any updated content or corrections to him.
- iii. On going issues with mailing lists, Niall will try yet another approach

6. Other Business

- a. Volunteer Fair: March 15 organized by Health Care Society
 - i. Helgi, Peter E. and Niall attended
 - ii. Some interest but no new recruits
- b. Taxi Saver Program: coupons still available
- c. CRD Regional coming to Pender sometime TBD (Rob ?)
- d. Brian's letter - likely table till he is back
- e. Regional Transportation Service: April 1, Zoom - no report
- f. Catalina Conservancy:
 - i. Some links from previous minutes lost to formatting, check out <https://npengineering.ca/MAP/blog/catalina-conservancy/>
 - ii. Further discussion on Peter E.'s amalgamation suggestion
 - 1. Would be nice to have "big tent" conservation organization with transportation as a sub-committee
 - 2. Peter to invite new PI Conservancy President to a MAP meeting.
 - iii. More general discussion on MAP viability, maybe add notes to trail signs ?
 - 1. signs already have website so perhaps recruit there.

7. Next Meeting: currently scheduled for May 3, 2025, noon.