

MAP: Meeting Agenda, Jan 9, 2021

Location: Zoom

Time: 1 pm

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave:)
 - a. Bus:
 - b. General:
 - c. Trails:
4. Pender Post articles - Garth did Dec.
 - a. Feb - ???
 - b. Mar TBD
 - c. topics
 - i. MAP successes
 - ii. MAP history
 - iii. Schooner Trail
 - iv. Issues in trail development
5. Status Reports:
 - a. School trail (Barry)
 - i. Still waiting on report from Westbrook
 - b. Car Stops (Barry)
 - c. GITS (Peter) - .
 - d. George Hill East Trail -
 - e. GINPR Liaison (Niall) - no date yet, may be defunct
 - i. Kyle Motiuk new Facilities Manager
 - ii. Melissa Banovich is acting Superintendent
6. Alice Church/Einars Bypass project
 - a. Deemed more "shovel ready" for infrastructure grant
 - b. PIPRC leading application for funding, MAP as partner
 - c. Quotes being updated by Valhalla
 - d. Parks Canada looped in, need their approval to complete route
 - e. Some upfront costs not covered by feds
 - i. MAP could support, \$2k ? - discuss
7. New(ish) Business
 - a. AGM followup - Peter P. submitted reports ?, filing fee ?
 - b. Web site rebuild
 - i. Still to select host (Niall)
 - c. Bike workshop planning
8. Next Meeting: Feb 6, 2021
 - a. Likely Zoom