



## April 20, 2023 Meeting 7:00 to 8:30 pm – Approved Minutes/Action Items

*We live and work in N'Swakamok / Sudbury in Robinson-Huron Treaty territory and on the traditional lands of Atikameksheng Anishnawbek and Wahnapiatae First Nation.*

---

Meeting Start: 7:00 pm

Visioning Session from 7:00 to 8:00 pm

Business Meeting 8:30 to 8:30 pm

### 1. Introductions, Roll Call and Approval of Agenda

The Executive and general members attending introduced themselves.

#### Ward 8 CAN Executive:

Rachelle Niemela, Chair

Patrick McCoy, Treasurer

Theresa Anderson-Butcher, Secretary - Regrets

Mary Morrier, CAN Executive Member

Maria Bozzo, CAN Executive Member

Elise Greenslade, CAN Executive Member

#### City of Greater Sudbury resources:

Al Sizer, Ward 8 Councillor

Riley Adams, CAN Liaison

#### Members:

Muriel Mogensen

Dan and Dorothy Quinn

George Hajecek

Agenda approved by concensus.

### 2. Visioning Session

The Chair, Rachelle Niemela, led a visioning session with the attending members. A number of opportunities for participating will be held throughout the year with a final compilation and report late in 2022 or early 2023.

### 3. CAN Standing Agenda

#### 3.1. Financial Status

The Chair presented the proposed 2023 budget. **Motion** to approve proposed 2023 budget. Move by Mary Morrier and seconded by Mario Bozzo. **Motion passed unanimously.**

### 3.2. Approval of previous minutes

The Chair presented the minutes for the February 15, 2023 meeting and the March 22, 2023 AGM. The AGM minutes are being approved in officially approve the recorded motions made at the meeting that are time sensitive. **Motion** to approve the meetings of February 15, 2023 and of March 22, 2023, moved by Elyse Greenslade and seconded by Maria Bozzo. **Motion passed unanimously.**

### 3.3. 311 Call Status

The Chair reported that there are only a few outstanding 311 calls relating to Twin Forks and they are in progress.

### 3.4. Event and project status

The Chair presented the 2023 current planned and projected event and project list for approval. **Motion** to approve the proposed 2023 event and project list, moved by Bill McElree, seconded by Pat McCoy. **Motion passed unanimously.**

The Chair then provided general updates and reminders for the Clean Up Blitz on May 6 (Mary Morrier lead), the Junction Creek Festival on May 12 (led by our partners the Junction Creek Stewardship Committee), the Mayor's Town hall at Lasalle Secondary on May 18, and New Sudbury the last weekend of August.

### 3.5. 2023 Workplan

The Chair presented the 2023 current workplan to be approved, with the caveat that things may change as the year and opportunities progress, and that any major change will be brought back to the general membership for approval. **Motion** to approve the proposed 2023 Workplan, moved by Elyse Greenslade and seconded by Mary Morrier. **Motion passed unanimously.**

## 4. Subcommittee reports

### 4.1. Community gardens

The Chair who is one of the leads at Twin Forks, provided an update on the Twin Forks Community Garden. The winter fence was taken down, the tree guards removed, and garbage picked up. Spraying the fruit trees will be done soon. Two schools are participating in the Cultivate Your Neighbourhood school seed start program: 5 maybe 6 classes at Jean-Ethier-Blais; 8 classes at St. Dominique, some participation from Churchill still to be determined and one class at Holy Trinity.

### 4.2. Communications

The subcommittee has yet to meet.

### 4.3. Operational Review

The Chair reported on the work done on the subcommittee working on new Terms of Reference for the CAN. Several meetings have been held and work is ongoing.

#### 4.4. New Sudbury Days

The Chair provide a brief update on New Sudbury Days, including the progress with our partner HCI application for helping to fund the event. **Motion** to support a \$8,000 HCI application with \$2,000 each from wards 5, 8, 11, and 12. Moved by Bill McElree and seconded by Mary Morrier.  
**Motion passed unanimously.**

5. Deferred standing items
  - 5.1. Donations/Sponsorships
  - 5.2. Volunteers
  - 5.3. PR Materials
  - 5.4. Councillor Update

#### 6. Next Meeting/Adjournment

The meeting was adjourned at 8:35 pm. There is no general meeting in May because of the Mayor's Town Hall. If a meeting is called, it will be publicized on our website and social media. The next scheduled meeting is a visioning session on June 21 at Westmount Park.