

Fox Point Advisory Committee Meeting Minutes

April 22, 2022, at 9:00AM

Location: Zoom meeting

Present: Steve Mazurak, Darrell Crabbe, Larry Pfliger, Garry Dixon, Stan Willcox, Barb Gilbey

1. Call to Order
2. Conflict of Interest - No
3. Approval of Agenda – moved by Larry, carried
4. Adoption of Minutes – moved by Garry, carried
5. New Business
 - a. Review the Fox Point Advisory Committee work plan schedule – Steve
 - b. Public Consultation - Location booking update Bulyea and Strasbourg – Garry – nothing booked need to avoid seeding time. Dates proposed May 7th (Saturday at 10:00AM) – June 15th (Wednesday at 7:00PM) SWF building could hold 30-40 in Strasbourg. Steve will book venues.
Larry, Garry and Steve will form a subcommittee to finish preparing for the Public Forum
 - c. Fox Point Advisory Committee Website – Courtney – During the review the history page was questioned. Courtney will verify the source of the information.
6. Advisory Committee forum (in camera)
7. Future Business
 - a. Fencing
 - b. Washrooms
 - c. Garbage
 - d. Insurance
 - e. Budget
 - f. SWF Cairn
8. Next Meeting – May 12th at 9:00 am
9. Adjournment