

Agenda for Nov. 5 MAAC Meeting 12:00- ZOOM

To attend the meeting, please contact Adam Curran at adam.curran@cityofnorthbay.ca or 705-474-0400 ext 2402 to receive the Zoom Information.

Chair Barb welcomes everyone to meeting by zoom and by phone

Roll call for quorum-

Barb welcomes new members: Kevin M and Michael W.

1) Paula McCloskey, CNB, Manager of Arts, Culture, Recreation and Leisure Services and Jim Scott, Trace Planning and Design- Present on the City's Parks Master Plan.

- The City of North Bay and Trace Planning and Design are working on the city's Parks Master Plan. The project will identify the long term roles of various existing and future parks within the city, describe a parks network that responds to these roles, provide park planning and design criteria for renovation or new projects, and propose an implementation strategy complete with budget estimates and phasing. The plan will address resident park needs over the next ten years, and suggest any long term projects that the city should prepare for.
- As part of this effort, we would like to meet with the Accessibility Committee to talk about your present park and outdoor space use, as well as all physical, visual and other challenges faced when accessing and using the spaces. We will also develop a list of baseline accessibility considerations that must be considered when developing or improving outdoor spaces, The information collected during this session will influence the previously mentioned planning and design criteria.
- This will be a fun and interesting session, and we thank you for taking the time to meet with us. Please feel free to contact Jim Scott at jim@tracestudio.ca if you have any questions or comments before the session.

2) Approval of Oct. 1, 2020 minutes:

3) Business arising from minutes:

4) Update on Website- info

5) Update Para Bus info

- Adam to provide CUTA data- this was a request made from Brian B at the September 5th meeting. Drew had previously provided the 2018 data, this is the 2019 data. (CUTA Data Attached)

6) ADHOC Committee – where is it headed?

7) MAAC Where are we headed?

8) Proposed Special Meeting of MAAC- November 12th, 2020, at noon. Jenn Montrieal to provide an orientation to the Committee.

Motion to call a Special Meeting for Training, Education and Orientation Purposes for MAAC. That this special meeting be held via Zoom on November 12th, 2020 at noon with the Clerks Office.

9) Meeting adjournment

NEXT Scheduled Regular MEETING DEC. 3, 2020 at noon or at the call of the Chair.