Minutes for February 4 , 2021 MAAC Meeting- 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.

1) Roll Call – Determine Quorum

Present-

Barb Smith – Chair
Kevin M-
Scott Robertson
Michael W
Robert N
Suzanne N
Sharyn E
Linda T

Absent-

Others Present –

Stu C
Michael L

2) Declaration of any conflict of interests.

None for this Session.

3) Minutes from January 7, 2021 – Adoption

Moved by- Sharyn Seconded by-Michael

Carried.

4) Mike's Presentation- Tracking of priorities

Action Item- Michael to lead this topic and start implementing our priorities. Revisit our 2021 priorities on March 4, 2021.

5) Ad Hoc Report (Attached)-

Moved by: Linda Seconded: Scott

Action Item – Letter be approved and forwarded to Drew.

6) Annual Report (Attached)

Moved: Linda Seconded- Michael

Carried.

Action Item – Adam to send it to Clerks to be heard on February 23, 2021 at City Council.

7) Old and New Business

Action Item- MAAC to send letter of support. Barb to send letter of support for the Community Centre.

8) Adjournment of meeting.

Move- Kevin Second- Michael

NEXT Scheduled MEETING March 4, 2021 at noon or at the call of the Chair.