Agenda for March 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
Scott Robertson
Sharyn
Michael
Kevin
Robert
Sue
Linda

2) Declaration of any conflict of interests

None for this Session.

3) Minutes from February 4, 2021 – Adoption

Moved by- Linda **Seconded by Sharyn**

4) New Bus Service- Manager of Transit, Drew Poeta, to discuss the new Dynamic Bus Service.

Action Item- Drew to send the information to Adam about booking.

5) Para Bus Letter- Drew Poeta to address the letter sent to his department.

Action Item – Any additional questions to be forwarded to Adam regarding the Para Bus.

6) Letter of support for arena

Moved: Kevin Seconded- Mike

Action Item – Adam to forward the letter to Karen McIsaac.

7) Mike's Bulletin Board

Action Items- None of this session.

8) Priority List

MAAC to review priorities and make a list for next meeting.

1) Specialized Transit;

2) Snow Removal;

3) Capital Projects- Change tables, path ways, Picnic Tables.

4) Beach Mat.

5) Armstrong Park- follow the design. Access to Dock.

6) Transit. (Dynamic Dispatch)

Action- Adam to ask Mark if docks are on MNRF property.

9) Municipal Projects- Engineering and Parks (list attached).

Action Item- table this until April 1, 2021.

10) Old or New Business

11) Adjournment of meeting.

Moved: Scott Seconded: Linda

NEXT Scheduled MEETING April 1, 2021 at noon or at the call of the Chair.