

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC PUBLIC SWIMMING ACCESS TO THE AMABLE DU FOND RIVER COMMITTEE

MINUTES OF THE INITIAL MEETING TUESDAY JANUARY 12, 2021

The FIRST meeting of the Ad Hoc Public Swimming Access to the Amable Du Fond River Committee was held this date electronically by Zoom.

Present were: Coun Olmstead, Mr. John Richardson, Dean Maxwell, Fire Chief, Jacob Grove, Recreation Supervisor, Chris Whalley, Road Superintendent & Cindy Pigeau, Clerk-Treasurer.

Regrets: 1 (Mr. Roy Desjardins)

Guests: 0 – Meeting was live streamed to our You Tube Channel

The meeting was called to order at 4:05pm by Clerk-Treasurer Cindy Pigeau who welcomed all, explained the mandate of the Ad Hoc Public Swimming Access Committee and then asked the four (4) Members of the Committee to select a Chair and a Vice-chair.

2016-AH01 APPOINT CHAIR AND VICE-CHAIR FOR THE AD HOC PUBLIC SWIMMING ACCESS COMMITTEE

Moved by Jacob Grove and seconded by John Richardson that Councillor Olmstead be hereby appointed as Chair and Dean Maxwell be hereby appointed as Vice-Chair of the AD HOC Public Swimming Access to the Amable Du Fond River Committee, to hold this appointment until the AD HOC Public Swimming Access to the Amable Du Fond Committee is automatically dissolved at the completion of the plan for the Public Swimming Access to the Amable Du Fond River.

The Clerk-Treasurer turned the remainder of the meeting over to the Chair, Coun Olmstead.

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None Received

The discussion then turned to what are the issues that need to be looked at regarding making the access to the Amable Du Fond river. Some issues that were brought up where Parking, Garbage, Noise and the results of the Strategic Plan survey regarding the public access (NO Development just access to it), safety (fires, lack of restroom facilities), property lines, etc....

Signage, disposal receptacles, communication/education for the community, were all issues discussed to help resolve the issues listed above.

Staff was asked to bring forward, to the next meeting, the following;

- An updated plan to include the items discussed.

2021- AH02 SCHEDULE NEXT MEETING AND ADJOURNMENT

Moved by John Richardson and seconded by Dean Maxwell this meeting of the AD HOC Public Swimming Access to the Amable Du Fond River Committee now be adjourned at 4:51 p.m.
Carried

Heather Olmstead
Chair or Vice-Chair

Clerk