



CLG Agenda
October 16nd, 2008 7 pm - 9 pm
Old Moore's Building, Penhorn

Purpose: Vision Area Review and 1 st Meeting Details			
Present: Patrick O'Brien, Maria Jacobs (HRM Staff), Kasia Tota (HRM Staff), Marilyn Danells, Sofie Adolfsson Jorby (Special Guest), Deidre MacPherson, Charles Webber, William (Bill) Zebedee			
Regrets: Peter Mancini, Mary-Jo Monk, Phyllis Carpenter, Sarah During, Carolyn Marshall			
Time	Item	Notes/Action	Who & When
7:00 pm	1. Review Agenda		
7:05 pm	2. Review October 9, 2008 Meeting Notes		
7:07 pm	Note Taker - <i>Volunteer</i>		
7:10 pm	3. Discussion about Vision Area - Review the rationale for the Reg. Plan "fuzzy circle" (K, M) - What are the "natural" boundaries of the community; what provides a sense of community? - Where are the key areas of change/opportunity/influence? - Are there other factors we should consider? - Where would you draw the boundary (group map exercise)	- After much discussion, it was decided to redraw the boundaries as follows: From middle of Lake Banook at Highway 111 southwest to Celtic Drive; east to Somerset Street; southwest to middle of Maynard Lake; southeast to Portland Street; southwest to Rodney Drive; follow Rodney east to Highway 111 to include Prince Arthur Junior High School, the wetlands behind Gaston Road; northwest to Portland Street - Although there was much discussion of what areas to include in the Woodlawn/Tacoma Areas, we left off at that point in order to gather further information. - Question raised if Sobey's would be willing to share some of their Market Research - Suggestion that we consider School Boundaries	- Maria to research boundaries and potential plans for engagement in the Tacoma Drive area - Maria to check with Halifax by Design to see what their plans are for the areas south of us
7:20 pm	4. 1 st Meeting Details - date - location (availability and cost) - budget - mail drop estimate	- Meeting dates decided to be November 22 nd and 24 th . - Locations to be confirmed - There is approximately \$4,200.00 in the budget - For printing and mail drop of notice of meeting, it will cost approximately \$1,000	- Maria to enquire into rental of Grace Baptist and will see if Penhorn would be willing to let us use some space for meeting - Kasia will book space - Bill will email Carolyn & Deidre to start working on Communication plan

7:30 pm	5. Facebook Page - Bill	<ul style="list-style-type: none"> - Bill reported that there is now a Facebook page for the Penhorn CLG, do a search for “Penhorn”, “VisionHRM” or “Community Liaison Group” and join - Mentioned it was difficult to find the page cause of searching for “CLG” 	- Bill will change title of Facebook page to include “CLG”
7:35 pm	6. Group Work	Deferred	
8:15 pm	7. Group Work Recap		
8:30 pm	8. Alderney School Update Patrick O’Brien	<ul style="list-style-type: none"> - Proximately 60 people were at the meeting, including School Board Candidates for District 2 and 3, City Councilors and Marilyn More - Three options presented: 1) close; 2) keep open as is; 3) renovate - Suggested that we wait and see what happens in the School Board elections on Saturday (October 18) to determine our next steps. - Alderney School only used twice after hours for community events 	- Maria to investigate potential development corner of Prince Albert & Bartland Rd
8:45 pm	9. House Cleaning a) HRM Communications tour - confirmed for Thurs. Oct. 23 b) December 13 th CLG get together c) Diverse Group d) Stakeholders e) Volunteer Conference	<ul style="list-style-type: none"> - Bill, Deidre & Carolyn will attend - Felt that we could offer our space for special event for other CLGs - We should investigate how to utilize NGOs and NFPs newsletters - list has been started and is quite large - HRM willing to pay for any of CLG members interested in attending conference 	
8:50 pm	10. Next week’s agenda		
	Group Work		

Meeting preparation: Decide which group (Communication, Organization, Profile/Background) you would like to be part of.

For October 30th meeting
Engagement Techniques for 1st Meeting
Community Engagement Guiding Principles