

## BOUCHIE-MILBURN COMMUNITY PLANNING TEAM

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## Tailgate Meeting Minutes, June 15, 2020 @ 6:05 PM @ Bouchie Lake Hall Parking Lot

## Submitted by Susan MacNeill

- Welcome & Introductions by Susan MacNeill, BM Community Planning Team Coordinator.
   The community members were very respectful of the social boundaries and we set up with a minimum of a 6' space between us all. Coffee, water and goodies were available and served by a Barista only, ensuring hygiene protocols.
- 2. Round Table of Community Attendees we had 15 people at this meeting.
  - Bob/Elaine Ross, Heloise Dixon-Warren, Ted Traer, Ray Jungaro, Claudia Vogt, Stefan Swartzman, Leslie Abbott-Holland, Martha Murray, Peggy Smith, Terry Butler, Jay Megay, Constable Josh Nutley, Colin Keis
- 3. Distribution of packages for those new attendees and Agenda.
- 4. Recap of Top 3 Priorities and New Committees that align with these are now developed.
  - Ray Megay would like to join the Safety Committee, he spoke of the flooding issue
- 5. Committee Liaisons gave their reports, and entered into minutes.
- 6. Discussion of meeting times for our Planning Team and Committees throughout the summer.
  - ➤ It was decided that the committees will meet independently and the group as a whole have set their next meeting date, same venue for July 14, 2020, Monday @ 6 pm. The Committees will bring forth their work to date.
  - > Call to Action for new members to join a Committee.
- 7. Further Agenda Items:
  - Discussion around the tentative Safety Day for the Community July 25 or 26.
  - ➤ Discussion around BC Rural Crime Prevention and Block Watch for the community: Constable Nutley shed some significant light on some of the problems / issues with the current functions; identifying the need for raising awareness, ongoing growing pains are perceived as political, information sharing, inviting residents to participate and keeping the programs transparent and not underground. Action: Meeting with both these groups and the Safety Committee to better understand commitments /roles. Motion: Martha 2<sup>nd</sup>: Leslie (Susan to send out invitation)
  - ➤ Discussion around how other facilities function in the Cariboo and area Action is to move forward with conversations with others Communities to compare with us.
  - ➤ What to do about the Ball Diamond/Park? Suggestion: each Committee might want to take the reins on a proposed event 1x/month over the next few months. Action: the committees will each review what this entails and discuss how to make it happen.

Adjournment: 7:20 pm

Mission Statement

To bring Bouchie-Milburn community residents together as involved members of the Community Planning Team. The Team will have a collaborative voice in planning, organizing, implementing any, and all, community development and initiatives, that the either promote or hinder the growth of our immediate area. This grassroots team will work together to promote growth, inclusion, transparency, and non-partisan community involvement.

Adopted by the Bouchie-Milburn Community Planning Team, June 26, 2018