



COMMUNITY ENGAGEMENT COMMITTEE MEETING

Monday, January 13, 2025, 6:30 P.M.
Council Meeting Room
750 Principale - Hall B1
Casselman, ON, KOA 1M0

Board Anik Charron

Geneviève Lajoie Danielle Dorshner Cynthia Suzan Bekolay

Erin Foran

Stephenie Nicole La Maina

Nicolas Sigounis

Resource persons Jenna Huisman, Director of Parks and Recreation

Sébastien Dion, Municipal Representative

1. OPENING OF THE MEETING

Mrs. Charron calls the members to order at 6:34 p.m.

2. ADOPTION OF THE AGENDA

The meeting agenda is adopted as presented

Resolution No. 2025-1

Moved by: Geneviève Lajoie Seconded by: Nicolas Sigounis

Qu'il soit résolu que l'ordre du jour soit adopté tel que présenté.

Carried

3. <u>DISCLOSURE OF INTEREST</u>

4. <u>ADOPTION OF MINUTES OF PREVIOUS MEETING</u>

The minutes from October 21st are adopted.

1. Meeting held October 21st, 2024

Resolution No. 2025-2

Moved by: Nicolas Sigounis Seconded by: Geneviève Lajoie

Be it resolved that the minutes be adopted as presented.

Carried

5. ITEMS

1. Facebook Group Logo

The committee members opted for logo number 4.

2. Community Garden Project - Location and updates

Jenna Huisman gave us an update on the community garden project. There were issues with the initially chosen location, including utilities in the ground, so another option was presented to the committee. It is the green space near École de la Seigneurie that is currently available. The committee members discussed the space and found it to be a good option. The next step is to canvass the neighbors to get their input. This will be done by January 26th. A form will be developed and then approved by Sébastien. This location would need to be approved by the municipality at its next meeting on February 4th.

Resolution No. 2025-3

Moved by: Cynthia Suzan Bekolay

Seconded by: Erin Foran

Be it resolved that the committee formerly propose to move the community garden project to municipal property 730 des Pommiers.

Carried

3. Parks Masterplan Implementation Breakdown

Jenna reviewed the Park Master plan avec les membres du comité.

4. 2025 Objectives and potential event plans

The members of the committee reviewed the list of proposed projects for the year. The Shoebox Project has been approved and will be brought to the February 4th Council Meeting. The following projects will be discussed at the next committee meeting on February 10th: Seed and swap, Community potluck (changed to picnic), Geocaching, Recreational activities.

Resolution No. 2025-4

Moved by: Nicolas Sigounis Seconded by: Erin Foran

Be it resolved that the Shoebox Project as presented be brought to Council meeting on February 4th, 2025 for consideration.

Carried

5. Other

6. NEXT MEETING

1. 2025 meeting schedule

The upcoming meetings are projected to occur February 10th, April 14th, June 9th and September 22nd.

7. <u>ADJOURNMENT</u>

Resolution No. 2025-5

Moved by: Nicolas Sigounis

Seconded by: Stephenie Nicole La Maina

Be it resolved that the present meeting be adjourned at 8:55 p.m.

Carried