

**Steering Committee Meeting
Tuesday April 15th 2008
Goulbourn Municipal Building**

Attendance: Barry Laffin, Brian Arbuckle, Jennifer Cook, Doug Featherstone, David George, Graham Green, Ron Milligan, Tony Sroka, Elaine Morgan, Sue Murphy, Michelle Perry, Rebecca Swedlove, Bruce Webster, Bill Walters, Sandra Hodges, Rose Kung, Don Morse, Charles Rousseau. New Members: Giselle Moore, Jonathan Allen.

Introductions

- Giselle Moore – new member, pdmoore1@sympatico.ca, 613 838-5642
- Jonathan Allen – new member, jallen@snclavolineprofac.com, 613 838-5490

Election of Chairperson

- Nominations – Chair - David George – accepted & elected
- Vice Chairs – Elaine Morgan & Jennifer Cook – accepted & elected

Committee Charter or Terms of Reference

- Planning to draft up

Debriefing of Saturday April 12th Open House

- Successful – 125+ attended
- Most dots on Source water protection
- Comments were negative but turned positive once participated
- All age groups attended
- Process was impressive – interactive
- Flow was excellent – lots of enthusiasm
- Servicing issue needs more in depth address
- People afraid of change, but minds put at ease due to feedback
- It was a good start, a lot of active community members were absent – perhaps better promotion in future
- Website up and running Richmond@ottawa.ca

Visioning Session Draft Agenda – Saturday April 19th

- Handout of Table layout
- Topics of discussion
- Steering Committee note takers