

CROWN POINT COMMUNITY PLANNING TEAM
AGENDA

March 20, 2017

6:30 – 8:30 p.m.

Location of this meeting:
1130 Barton St E - Hamilton and District Labour Council
www.crownpointhamilton.ca

Vision: To make Crown Point a better place to live, work and raise a family.

Mission: (a) to strengthen the Crown Point Community by building and promoting the assets of the community
(b) to facilitate resident participation in the community
(c) to encourage a barrier-free environment where all residents are encouraged to grow to their full potential

Values: Inclusiveness, Respect, Diversity, Stewardship, Capacity Building

6:30 pm Open House and Welcome Tables

City School by Mohawk -

Castle – Faye

My Free Hamilton – Angie

Legal Holistic Woman’s Project – Julia

6:50 pm Call the meeting to order. Circle Time: Attendance & Introductory Question

7:00 Review March’s Agenda & February’s meeting minutes. Motion to accept agenda: , 2nd:

1 Administrative Update

A. Terms of reference review committee – Call for volunteers

B. Treasurer’s Report (Co-Treasurer) Cynthia

- Bank balance: \$9,558.93, Planning team: \$1,569.27, The Point: \$7,989.66

C. Team Updates

I. Action Teams

- i. The Point: we’re going to print near the end of the month. Delivery will begin on March 30
- ii. Kenilworth Team (Tammy Heidbuurt)
- iii. Pipeline Trail (Elizabeth Seidl)
- iv. Garden Club (Bev Wagar)
- v. Traffic Calming (Dina D’Ermo)
- vi. Action Planning Update Team (Cynthia)
- vii. Memorial School
- viii. Website
- ix. Neighbourhood Action Evaluation

D. Small Grant Updates and Asks:

- 5 minutes - Holistic Woman’s Legal Project - Julia Vincent
- 5 minutes - DePave – Kathleen Livingston
- minutes - Action team suggestion – Fatima Mesquita

E. Endorsements & Other Motions:

- Lyna Saad - Centre on Barton and community input/space
- Jeremy Freiburger - Cobalt Connect
- Proposal – Crown Point planning team meeting format
- Announcements about nominations for executive (Exec elections and AGM are in May)

2 7:30 – 8:30 Community Conversation:

- Review the action plan draft

3 8:30 - Motion to Adjourn: , 2nd:

***Reminder to all Crown Point members, team leads and service providers to submit requests for open house tables for the April 17th, 2017 meeting to Crown Point Executive by email to Laura Vandette at lvandette@gmail.com by April 03, 2017. If you are reporting from one of the Action Plan Teams or have a current small grant, please confirm to the co-chair prior to the meeting that you will be giving an update, thank-you.*