

A.F.M.& C.C. Task Force Report to Walden – CAN

February 7, 2007

1. The Task Force held two meetings since the last report to the Walden – CAN
 - January 17, 2007
 1. A sub committee was established to rewrite the Task Forces response to the City's Terms of Reference.
 2. The power point that was to be presented to Council on January 30th was presented to the members of the Task Force.
 3. A motion was moved and passed to eliminate the positions of 'co-chair' of the Task Force and replace them with the position of 'Chair'. The Walden – CAN Initial Work Plan for the Task Force was revised and re-submitted.
 - February 5, 2007
 1. The sub committee presented the revised Terms of Reference to the Task Force. Intent was explained for each point. Some changes were suggested and agreed to. The document was changed as agreed to and emailed to Ron Henderson on February 6th with a telephone follow-up. It is expected that a final meeting with Staff will occur to finalize the Terms of Reference prior to forming the Site Committee.

2. **Meeting with Staff on Thursday, January 25th:**

Les Burford and Sheila Prusila met with Ron Henderson and Claire Zuliani to review the power point presentation. We had to edit the presentation down from ten minutes to five minutes. The changes that were made did not affect the overall impact of the presentation. Sheila took the changes to Allison Muckle who was responsible for the layout and design.

3. **Presentation to the Finance Committee January 30th**

Sheila made the presentation to the Finance Committee. The presentation went very well with only a few questions in response. Ron Henderson made up a coloured handout for the Councilors. Sheila sent a follow-up thank-you note to the Committee Chair, Ted Callahan.

4. **Appointment to the City of Greater Sudbury Museum & Library Board.**

Sheila Prusila was very pleased to announce to the Task force that she has been appointed to the City of Greater Sudbury Museum & Library Board. She was elected on the first ballot.

5. **Task Force Future.**

The completion of the Terms of Reference also marks the completion of the seven goals set forth in the Walden – CAN Initial Work Plan. Whether or not Staff accepts our Terms of Reference is irrelevant at this point. In 2007 there will be a Site Committee set up at the Anderson Farm Museum in which the people of Walden will have a chance to participate in. This is something that we have not had since before amalgamation.

I would like to thank the following people, Elsie Stephenson, Sheila Prusila, Lynn Quinn, Allison Muckle, Reg White, Mary Barr and Amanda Turcotte for their support, participation and contribution to the Task Force. If it was not for their hard work, we would not have been able to meet the goals that we originally set out in the initial work plan; would not have been able to produce the professional presentation that went to Council and would not have been able to formulate a thoughtful Terms of Reference for the Site Committee at the Anderson Farm Museum and finally would not have been able to reassure City staff that we wanted to work with them for the betterment of the Anderson Farm Museum. Their support, participation and contribution made my role as Chair of the Task Force very easy and very enjoyable.

In closing, I would also like to thank the Walden – CAN, Gwen Doyle and Richard Bois in particular for their advice, guidance and support over the past months. They have helped keep the group focused and on course for a successful completion of our mandate.

Submitted by Les Burford, Co-Chair