



<b>CCC- Digital Licenses</b>	<p>Digital Wallet it will be run through CCC and it will be less cost and you will just show a digital wallet. This is all our information going out there. We are a member of NRO and we have recreation teams.</p> <p>How much is in our database that will be good for and they want it for free.</p> <p>They can't have our personal information to be shared out third partners.</p> <p>Can they use without all the other information they can have name an UCI number and no other information?</p> <p>Pay for license holders. Provide that you are a member of NRO make sure we are paid up to date and no more.</p> <p>Link on Cycling Canada to Safe Sport.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b></p>
<b>Book Launch</b>	<p>The launch is Sunday 14<sup>th</sup> in Wolfville 1pm at the Front Street Community Centre 117 Front Street. Race July 25<sup>th</sup> in Halifax MEC at 6:30pm Thursday. There is a tour to launch the book round the province.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b> Ben</p>
<b>Bike Infrastructure</b>	<p>Brunello opening it trails 11<sup>th</sup> July. BNS is going to promote at 6pm- 8pm. It will also be the BNS training centre. Insurance to cover the trails at Brunello, But MARSH has come back and said no it needs to be the property owner. They need to recoup the cost. We need to talk to Tyler to sort out the insurance.</p> <p>BNS needs a place there.</p> <p>How do we deal with other bike infrastructure??</p> <p>BNS has an entity by being the voice for bike infrastructure. Opportunity to exercising the infrastructure so we need to put BNS forward for the voice for the province! What infrastructure and what cost, we won't cycle her as its too dangerous and we</p>	<p><b>Action:</b> Ben set up a meeting or email MARSH</p> <p><b>Action:</b></p> <p><b>Action:</b></p>

	<p>could be a cycling Mecca we need to do the voice and should we be the voice and how do we do it?</p> <p>1% is the people who tell the council that it is the primary who cycle to work on surveys. We could engage in more or ask our members and send them back to Matt. We need to get Rob Howell? Some foundation that helps change policy and thinking? National level funding is very difficult.</p> <p>We need to set up a sub-committee and head this and speak with Gavin Giles Susanna and Mary Ellen would like to be on the committee.</p>	
<b>Sector Updates</b>	<p>Steve motioned on updated policy option third party event insurance policy entitled third party event Liability Insurance.</p> <p>Generator pamphlet to go to bike friendly businesses.</p> <p>Ryan is in the early stages of putting together a idea for a BMX, trails and street riding jam but its on the back burner for me until September.</p> <p>I had been planning on phoning in for tonight's meeting but work has gotten in the way.. in the form of me needing to go chain my excavator out of a hole... needless to say I'm going to be in the woods late.</p> <p>That being said, feel free to send me a text or call if anyone has specific questions for me.</p>	<p><b><i>Motion Shawn seconded lola board agreed:</i></b></p> <p><i>Action: Steve</i></p>
<b>Standing Items</b>	<p>Bike friendly app, we can get BNS news and flash sales, hot link to join BNS, Way finding we can put a cost of \$20-30. Bike app three classification Business 33 Workplace 7 and residences 2.</p>	<p><b><i>Actions:</i></b></p> <p><b><i>Actions:</i></b></p>

Business are there any things you are focuses on and we can promote with the app.  
They share info about BNS and then we get more followers or new members more publicity. We might want to target B&B's to.  
Are we asking the business to purchase the Bike Book 250 confirmed sold? A book is costing \$24.99. We get the \$22 back to BNS equals \$25.09 with Tax.  
Athlete Development pages updated and Jon has seen.  
Video coming out from Quality Concrete to help protect cyclists.  
Policies and Procedure looks good.

\$5K Kentville Canada Cup.

Pride Parade not sure we have enough for standing out  
If we do then we should put a banner

\$1000 for Para cycling within BNS. From the across Canada Hand cycling.

National Sports Summit meeting in October Olympic team will be in Vancouver Canada co president and a VP racing. Lola and Shawn Marshall. Jon will be trying to go and will be fundraising for that.

Para cycling want to race in BNS cycling by making another category.  
We would have to look at the expectations of what the person would be wanting. Placing them in the best position. What distance and time, they would want to do? We need a good structure and that we are inclusive.

Provincials would be good to put something out there for a Para cycling race. For next season would be good.

***Actions:***

***Motion: Mary Ellen seconded lola***

***Action; Speak with Sean Duff – Shawn Daryl Osbourne. Shawn will send out***

	Tim farmer is in the advisory council Halifax HRM Mountain bike with Phil Hammond. A vision for Mountain biking in the future.	<i>information about the races distances times categories.</i>
		<b><i>Motion:</i></b> <b><i>Actions:</i></b>
<b>Next meeting</b>		<b><i>Action:</i></b>
Adjourn	Meeting adjourned at 8:52 pm	Lola and Ben second

tted by: Gaynor Ferguson

**Appendix A – Sector Reports**  
**INCLUDE ALL SECTOR REPORTS AS SUBMITTED HERE**

**Submitted by:**