

Bicycle Nova Scotia Board Meeting

May 12th, 2021

Meeting Called to Order: 6:30pm

Attending:

Alan Ehrenholz (Secretary), lola doucet, Jeff Houser, Lorenzo Caterini, Jeremy LeBlanc, Tracy Hey, Rob Carter, Andree Crepeau, Janel Hayward, Charlie Best, John Trites (Arrives 6:40pm)

Staff: Courtney Morrison

Regrets: Susanna Fuller, Nathaniel Bowlby, Shane MacInnis, Shawn Marshall, Darryl Osborne, Mary Ellen Donavan, Eric McLean

1. Introductions

- No introductions this meeting

2. Review of Minutes/Action Items

From Last Meeting:

- Robert, Susanna, Courtney formed a hiring committee. Meghan Doucette has joined BNS. See Courtney's update for more information.
- Susanna to speak with Department of Energy and Mines (Tabled)
- Jeremy has reached out to Mike, has not heard back yet.
- Courtney is in contact with Nimbus about Where to Cycle 2
- Summer Tour Rides on hold due to COVID restrictions.
- Brunello bike tags, Courtney continuing to investigate options.
- Courtney has access to graphics files. Updates should be coming soon.
- John has had success in finding coaches, continue to connect interested parties with lola.
 - o Motion to pass the minutes of April 14th, 2020.
 - Moved: Rob
 - Seconded: Andree
 - Motion passes unanimously.

3. Standing items (Budget, New Proposals/Funding, Staff Reports)

- Staff Reports:
 - o Courtney Morrison:
 - Last few weeks have been mainly onboarding, connecting with Board members and other contacts.
 - Erik (NSCC – Tourism and Hospitality) has started working with BNS.
 - HRM Mountain Bike Strategy – let Courtney know if you would like to be involved.
 - Summer student does not require a full HR Committee, Courtney will work with Susanna.

4. Mik'maq Trail Building Initiative

- There is a desire for more trail development/building in Mik'maq communities.
- There is a chance for connectivity with BNS goals.
- Alison, lola interested in being involved.
 - o **Janel to connect with lola, Alison after the meeting.**

5. Sustainable Development Goals Act Consultation

- Replaces EGSPA (Environmental Goals and Sustainable Prosperity Act)
- Active Transportation funding is under several different portfolios at the provincial level. The goal would be to propose new/aggressive targets and link this to a request for funding to assist in meeting them.
 - o **Susanna, Alison, Courtney, Janel to connect, share contact.**

6. Brunello – Next Steps

- Trail system is pretty much ready to go. A few items to take care of before the trails can open:
 - o Signage, rating, etc.
- Need to determine a contact with Brunello moving forward.
 - o Most likely the new manager
- Need to form a committee to assist with trail management.
 - o Looking at between 3-6 people
 - o Tracy interested in being involved.

7. Sector Updates (red flags, important issues)

- Social Media Campaign Follow Up
 - o Tabled

8. Short items/Voting items:

- HR Committee Next Steps
 - o Janel, Susanna, Mary Ellen, Shane to form committee.
- Strategic Planning Next Steps
 - o Tabled
- Spider Lake/Lemont Lake
 - o Desire to have this be bike only.
 - o Looking into whether a development plan is required.
 - o Alison is working on the GIS map to take to HRM.

Meeting Adjourns at 7:15pm

**Future Bicycle Nova Scotia Board Meeting Dates
Wednesdays @ 6:30 pm**

June 9, 2021
September 8, 2021
October 13, 2021
November 10, 2021
December 8, 2021