



**Board Minutes**  
**Wednesday, October 13, 2021 at 6:30 pm**  
**By Zoom**

**Present:**

**Susanna Fuller**  
**lola doucet**  
**Janel Hayward**  
**Mary Ellen Donovan**  
**Andree Crepeau**  
**Jeremy LeBlanc**  
**Lorenzo Caterini**  
**Shane MacInnis**  
**Rob Carter**

**Regrets:**

**John Trites**  
**Nat Bowlby**  
**Alan Ehrenholz**  
**Tracy Hey**  
**Darryl Osborne**  
**Dwight McLean**  
**Shawn Marshall**

**Staff:**

**Steve Bedard**  
**Alison Carlyle**

**1. Review of Minutes/action items from September 2021**

Agenda: Add jersey and sock purchase  
adopting the policies,  
canbike Level 4 training for BNS Staff;  
Budget for Mayors Ride for Devour

**Action Items: Steve to send redlined Bylaws**  
**Extra tent - Steve is waiting on a quote**

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

Alison

\* Middleton meeting tomorrow for Hubs project. In conversation with three different towns for two spots.

Meghan is wrapping up Phase 1 report in New Glasgow. She and Wow coordinator went to

\* This month we opened a section of Blue Route in Halifax (CoLTA trail)!!!

Opening Celebration - October 25 @noon Invitations will be sent.

- \* ME - update on WOW on South Shore. It is very different than it was in the past. Alison - because they are MPALS, they don't usually lead programs, so they were trying to avoid this.

**Action: Alison and ME to discuss this further.**

- \* Public works is looking to open Blue Route south of Hantsport and hoping that we can connect to north at same time.
- \* Blue Route

**Action: Susanna - Need a Blue Route meeting soon to discuss consistencies and issue areas.**

- \* CBRM - Andree - 10 k of trail on prov land (Maryann Corbett Trail) should be open.

Should have committee meetings in advance of Blue Route meetings to discuss things beforehand.

**Action: Alison thinks should have a preliminary meeting. Mid-November.**

- \* Community engagement - Healthy Tomorrow - Alison proposes that we work with them. They hit our targets.

### Steve

- \* Socks and Jerseys - Endur and Jakroo  
Margin of 25-27%

Louis Garneau approached WOW, but prices creped up as the amounts got bigger.

Tribe Solutions - 1 year crash warranty + lifetime

Go with Club Fit

**Action:**

Kudos to Darryl on CBC interview!!!

### Motions

**Motion to allocate \$16,500 dollars for Socks and Jerseys (Susanna and ME) Moved**

**Motion to allocate \$500 dollars for Devour Ride (ME and lola) Moved**

**3. Update on Topsail Trail System (lola)**

- \* lola gave update on Topsail.
- \* Advertisement vs. Sponsor - give an invoice.  
If they want a charitable donation receipt - go through NS Trails Federation.  
<https://nstrails.com/donate/>  
Budget - for trails, QR code, signage, wayfinders  
\$10,000 towards a staff person to keep this going  
\$50,000 startup

Need to create Brunello Committee -

**Action: Lorenzo will hook us up with GM and Chris**

**4. Political Outreach and Strategy (Susanna)**

- \* Meeting w/ Tim Holman. Before new act, she wants us to get a meeting with Environment Minister, and push to have active transportation as part of the new Enviro Goals and Sustainable Development.

**Action:** ME is willing to attend

- \* Bicycle course at NSCC

**Action:** Steve is going to talk to NSCC and follow up on the course.

- \* Basic Bike mechanics - we should have a course for WOW leaders so they can teach women how to care for their bikes.

**5. Sector Updates (red flags, important issues)**

- \*

**Action:**

**6. Short Items/Voting Items**

- \* Torchy Peden
- \* adopting the policies,
- \* Canbike Level 4 training is being offered - Jenna Molenaar is teaching this. We

should make sure its full, so it was suggested that BNS Staff should attend; \$3000 budget.

- \* Meeting with HCC - discussed collaboration with them around events and office space. Maybe a Bike Rodeo.
- \* Hang tags - Steve is going to work on getting them ready to give to Sportswheels (Nov/Dec) (example below)



There being no further business, the meeting was adjourned. (8:20 pm)

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

November 10, 2021

December 8, 2021