

Bicycle Nova Scotia Board of Directors
645 BEDFORD HWY HALIFAX NS
11th March 2020

Present: Susanna Fuller, lola doucet, Mary-Ellen Donovan, Shawn Marshal, Jeremy Leblanc, Dwight, Lorenzo Caterini, Jeff Houser, Janelle Hayes, Rob Carter, Nat Bowlby, Steve Bedard (staff)

Regrets: Tim Farmer, Andree Crepeau

	Items	Discussion Points	Actions/Decisions
1	Review of Minutes and Action Items	Feb. minutes not available	
2	General introduction of new board members and round table on questions	Discussion of race kit for MTB races	Action: update race kit guide (Steve said he would do this)
3	Discussion on Governance and New Board members	<p>“What got you interested in joining the BNS BoD?”</p> <p>Jeremy interested in reducing car use, recruited by Diane (Steve’s partner), but joking aside, used to ride MTB and would like to give back to cycling community</p> <p>Janelle is an active Randonneur and wants to be more involved in the cycling community</p>	
4	Staffing updates:	<p>Ben’s departure and hiring process overview</p> <p>Comments on potentially focusing more on advocacy and astute about government funding</p>	<ul style="list-style-type: none"> - Action: Susanna and Ben will work on hiring committee - Action: Susanna will circulate job description and draft interview questions

		Hiring committee: Steve, Maryellen, Susanna, Janelle Post position March 16 th , hiring by April 15 to April 30 th ideal for hiring	
5	Subject area discussions:	<p>1. Birch Cove Blue Mountain</p> <ul style="list-style-type: none"> - Opportunity for BNS to feed into the planning process <ul style="list-style-type: none"> o Specific attention to links active transportation commuter routes o Erik Lucic is HRM staff doing the consultation o Replacement for whopper dropper o Be cognizant of other BNS asks re parks, i.e. cyclecross o Regional parks submission - Examples of opportunities across NS: <ul style="list-style-type: none"> o Mahone Bay transportation survey o Lobbying province for paved shoulders, re 5 year highway plan o Need to keep track of where paved shoulders are and keep membership aware of this. o Follow up with TIR 	<p>Action re, Birch Cove Blue Mountain: BNS to draft letter recommending active transportation links within BCBM and all parks should connect, part of integrated transportation plan. Susanna to form a draft for circulation</p> <p>Action re, National Active Transportation Strategy: Letter on key outcomes to the National Active Transportation Strategy</p> <p>Motion re, Update on Sponsorship: commit to rental to \$500.00 subject to getting and invoice Approved</p> <p>Motion re, Website updates: budget of up to 2K for fixing and updating the website Approved</p>

		<ul style="list-style-type: none">○ HRM roads, letter re shoulder cleaning <p>2. National Active Transportation Strategy</p> <ul style="list-style-type: none">● Blue Route● Cape Breton, feds are usually happy to contribute to a useful project in CB?● Other options● Other ideas: Valley, Aspotogan● Repave 100 km loop <p>3. SPG</p> <ul style="list-style-type: none">● 2025 plan, paved shoulders on cyclable routes, with the Blue Route prioritized● Active Transportation, all transportation decisions should have an AT lens● BNS clear asks that we can deliver to members <p>4. Discussion on PRO outcomes</p> <ul style="list-style-type: none">● Brunello, Lorenzo is writing grant for trails in Brunello, due April 15th● Met with Steve Vines● Reviewed all 8 PRO outcomes <p>5. Update on sponsorship</p>	
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6	Upcoming actions:	<p>Race sector meeting</p> <p>Hop On program: Training instructors in BC this year, Jon attending at end of March</p>	
7	Other actions:	<p>Update to our associated and affiliated organizations on our priorities for the year (do we ever do this)</p> <p>Newsletter (needs to go out)</p>	
8	Next Meeting	May 13 2020 (Tentative)	
9	Adjournment	Meeting adjourned at 9:00pm	

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