



Physical Activity Coalition of Manitoba

PACM Annual General Meeting
Minutes of Meeting
Tuesday, May 8th, 2012
11:50 a.m. – 1:00 p.m.
Conference Room, Sport Manitoba, Winnipeg

Present:

Coalition Members:

Jim Evanchuck	Active Living Coalition for Older Adults Manitoba
Lisa Scharf	Heart and Stroke Foundation in Manitoba
Mike Tutthill (Minutes)	Health in Common
Cathy Steven	Health in Common
Cory Jackson (Chair)	Recreation Connections Manitoba
Sue Boreskie	Reh-Fit Centre
Rick Lambert	Sport Manitoba
Stephanie Jeffrey	Manitoba Fitness Council

Government Partners:

Jessica Jaques	Manitoba <i>in motion</i> , Manitoba Healthy Living, Seniors and Consumer Affairs
Howard Skrypnik	Trails Consultant, Manitoba Healthy Living, Seniors and Consumer Affairs
Beatrice Davidson	Manitoba <i>in motion</i> Manitoba Healthy Living, Seniors and Consumer Affairs
Jaymi Derrett	Recreation and Regional Services, Children and Youth Opportunities
Jocelyn MacLeod	Recreation and Regional Services, Children and Youth Opportunities

Guests

Sigrun Bailey	River East Neighbourhood Network
Sean Michaels	Rural Municipality of Brokenhead
Ray Hutton	Headingly Grand Trunk Trail
Louise Hutton	Headingly Recreation and Parks
Liz Harland	CancerCare Manitoba
Karin Whalen	Wellness Institute
Clare Agnew	Town of Morden
Susanne Moore	Macdonald-Headingly Recreation District

Cory welcomed everyone and introductions were made.

1. Approval of the agenda

Moved: Jim Evanchuck, ALCOA
Second: Stephanie Jeffrey, Manitoba Fitness Council
Motion Carried

2. Accept the minutes of May 18, 2011 Annual General Meeting

Moved: Mike Tutthill, Health in Common

Second: Rick Lambert, Sport Manitoba

Motion Carried

3. Reports

a. Executive Committee

Cory Jackson introduced the executive committee of Jim Evanchuck, Stephanie Jeffrey, Jan Schmalenburg, Jocelyn MacLeod, Jessica Jaques, Mike Tutthill and herself.

b. Project Committee

Mike Tutthill provided highlight of the Active Transportation and Recreation . . . Essential for Healthy Manitoba Communities (Phase II) project

- Anders Swanson was hired as the project coordinator and provided mapping, mode share data collection, and AT planning support to the following communities:
 - Beausejour
 - Brandon
 - Headingly
 - Morden
 - Pinawa
 - St. Malo
 - Swan River
 - Thompson
 - The following were developed to support the work of the project and the municipalities involved
 - An Introduction to Active Transportation brochure
 - 5 Steps a Municipality Can Take to Toward Increasing Active Transportation brochure
 - Dirt Cheap? The Economic Benefits of Trail Building brochure
 - How to Start a Community Bike Shop Near You brochure
 - Manitoba Community Cycling & Pedestrian Planning Audit Tool
 - Cara Fisher was hired to coordinate the Gaining Ground Connecting People and Knowledge Provincial Conference on Active Transportation and Recreation held in Portage la Prairie, March 21st
 - 78 delegates
 - 48 communities
 - British Columbia and Nova Scotia keynotes
 - 3 local communities highlighted in Spot Light on Manitoba
 - 6 short presentations on School Travel Planning, Victoria Beach Car Free Community, Mapping, Engagement & Consultation, Community Bike Shops, & Manitoba Recreational Trails
- c. Membership
- Stephanie Jeffrey gave an update on membership
 - 13 current paid Coalition members
 - 2 network members
 - 6 government partners
 - Stephanie highlighted the importance of the strategic planning session to take place in the afternoon. We have had a lot of focus on active

transportation and it is important to know what our members would like to focus on in addition to this moving forward

d. Financial Report

- Cory provided an overview of the PACM financials including PACM administration and the Active Transportation and Recreation . . . Essential for Healthy Manitoba Communities (Phase II) project

Moved: Sue Boreskie, Reh-fit Centre

Second: Stephanie Jeffrey, Manitoba Fitness Council

Motion Carried

4. Motion

- Be it resolved that executive elections be postponed until the Fall 2012 General Meeting to allow time for executive member recruitment based on strategic planning outcomes.

Moved: Cory Jackson, Recreation Connections Manitoba

Second" Sue Boreskie, Reh-fit Centre

Motion Carried

5. Member Updates

6. Adjournment