

EBC President's Report Feb 2012

- Several candidates were interviewed for the executive director position; results will be shared in camera.
- Huge thanks to everyone who helped organize the event at Metro Cinema and congrats to Duncan on the first advocacy committee meeting.
- Molly Turnbull will represent EBC on the Buena Vista/Sir Wilfred Laurier Parks Master Plan Advisory Committee.
- We've been invited to meet with the 2012 Bike Lane Public Engagement team sometime March 14-16. They'd like to "share information about the upcoming bike route installations, provide balanced, timely and objective information about the impacts and changes that may be required to accommodate the new facilities, and solicit your local, user knowledge and input to help us make informed and educated design decisions in areas where design parameters have to be modified due to local conditions." This is in advance of [public consultations](#), which could also be an important point of intervention for us if they see a lot of demands for modifications. [15 km of bike routes](#) are expected to be installed this summer. In the absence of an ED, I will take the meeting.
- EBC has been invited to participate in several springtime events:
 - Common Ground sustainability fair at Grant Mac March 8-9-- Brett will table.
 - Callingwood Farmer's Market (June 3 or 10) - sent a brief message promising to get back to them when our plans for the spring firm up.
 - [Highlands Street Festival](#) (June 3) - attracted by the Spoke program, they want to offer us the silent auction at their annual festival (proceeds to a different group every year, last year about \$1000). I accepted. The community is just East of bwn. They are eager for us to bring the flavour of our organization in whatever way we wish (trick bikes, mechanic demos?). Will require us to source auction items, although members of the Highlands Merchant Association form a semi-captive market.
- [Notes from the Strategic Planning Session](#) (August '11) have been recovered from the ebcs.spd email account and forwarded to the board. Hopefully we will soon have time to give that work its due consideration.
- Website: a nice young man named Ryan says, "Everything's going well. Just continuing with the site production. We'll be in touch when I've got something concrete to show."
- I'm trying to monitor the hand-off of the [Spoke curriculum](#) from Chris C to the Rotary's computer design whizzes, which has been delayed too long. I'm unfortunately not able to make the Wednesday meetings, but according to Kris A, "Curriculum's up - no concerns at this point."
- Elicia Eliot has not taken on a formal role with the Spoke but can be called upon for help in the future.
- Alex will attend the upcoming board meeting. Regarding his e-mail wondering how policy should be written for bwn, I've advised him to be proactive in creating policy he deems necessary and in requesting the Board's participation as he sees appropriate.
- I've been using the [Board Member Hour Log](#) and so can you!