

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF THE WHOLE MEETING
DATE: JANUARY 15, 2013
TIME: 7:00 PM
PLACE: VWCC - GARDEN ROOM

PRESENT:

Diane Carr, President
 Marlena Turner, Vice President
 Mike Medland, Treasurer
 Nan Judd, Past President
 Bernie Gaudet, LUC
 Robin Rombs, P&E
 Denis Fredette, Transportation
 Audrey Whittal, Harbour
 Rebecca Kennel, Parks & Environment
 Simeon Goa, Communications
 Kate Longpre, VWCC Manager
 Jack Meredith, Secretary

REGRETS:

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion to accept with additions by JM: Approved.			
2. Approval of December 5/12 minutes – a. Motion to approve by NJ: Approved			
3. Community Centre Manager Report a. Registrations are up. New registrants are being seen. b. Spring & summer programming is complete c. HRDC Summer Grants may be applied for. Ideas for projects are needed from Board members.	ALL	130201	
4. President's report a. Charitable Status – application delayed until after the re-visioning workshop on January 20 th . b. New chairs are due on January 22 nd c. Insurance – Nicole from Megson Fitzpatrick will be visiting centre to better understand our needs. AW to coordinate. d. Re-visioning January 20 th d. Committee procedures – Committees are requested to recruit members for their committees. Committee members will be solicited through the newsletter and Facebook as well as through telephoning each VWCA member. A recruitment plan will be developed by SG (lead), JM, MT, BG & JI	DC AW SG	120215 130215 130212	

e. Board meetings vs General Meetings. Feedback from the community will be solicited at the re-visioning workshop.	ALL	120120	
5. Treasurer's Report a. November & December financial reports were reviewed as well as the 2013 budget.			
6. Executive Committee Report a. January Executive Committee minutes provided to CoW members for information			
7. Centre Committee Report a. Commercial kitchen status has been applied for.			
8. Communications Committee Report a. SG to meet with KL & LW to better understand the effectiveness of the existing newsletter particularly regarding links to the website.	SG	130212	
9. Secretary's Report a. A motion re: Emergency Preparedness will be submitted at the January Board meeting by JM: "that the VWCA support the creation of an Emergency Preparedness project committee, reporting to the VWCA Board via the VWCA Secretary and that the Secretary meet with Ali Edgell and Joy Illington to develop an action plan for 2013." b. New member applications for the January meeting: i. Rhiann Snaith ii. Malcolm Pratt iii. Michael Brusse iv. Jan Andreassen c. New VWCA associate membership category will be presented at the next General Meeting	JM JM JM	130129 130129 130212	
10. Harbour Committee Report a. AW to make a motion to resign from the VEHS. b. AW & DC to attend a meeting with Maurine Karagianis on January 23 re: derelict vessels.	AW DC AW	130129 130123	
11. Transportation Committee Report a. No report			
12. Parks & Environment Committee Report a. No report			
13. Land Use Committee Report a. No report			
14. Announcements a. Speaker request – Amalgamation Victoria has requested time to speak at the January monthly meeting. DC to ask Chief Graham's opinion.	DC	130120	

<p>15. Next meeting dates</p> <ul style="list-style-type: none"> a. Re-Visioning meeting with Lisa Helps – January 20th at 1 pm b. LUC meeting – January 22/13 at 7 pm c. City Budget meeting with Mayor – January 28/13 at 6 pm d. VWCA monthly meeting - January 29/13 at 7 pm e. VWCA Executive meeting - February 5th at 7 pm f. VWCA CoW meeting – February 12th at 7 pm 			
<p>16. Adjournment of meeting</p> <ul style="list-style-type: none"> a. Motion to adjourn by DF: b. Meeting adjourned at 8:58pm 			