



**VWCA BOARD MINUTES September 25, 2018  
7:00 P.M. at the Victoria West Community Centre**

*Territorial Acknowledgement: "We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations."*

In Attendance: Justine Semmens, Mike Medland, Supriya Crocker, Sean Dance, Amanda Allen, Laura Floyd, Dar Purewall, Susan Morrow.

Regrets: Andrea Merrick, John Mullane

1. Call to Order – 7:10PM
2. Adoption of agenda
3. Approval of June 26 minutes

**Motion:** *Moved by Justine Semmens that the September 25<sup>th</sup> Meeting Agenda be adopted. Carried.*

**Motion:** *Moved by Justine Semmens that the June 26 VWCA Board Meeting minutes be approved with amendments. Carried.*

4. City reports:

- Councilor Jeremy Loveday – Councilor Liaison to Vic West
- Michael Hill – Community Development Coordinator
- John O'Reilly – Heritage Planner for the City Victoria: "citizen-led" Heritage Conservation Areas (HCA) policy and the proposed Robert Street Heritage Conservation Area

5. Executive reports:

- President – All candidates meeting 6:30-8:30 Oct 16<sup>th</sup>
- Vice president – Visual identity project campaign launch mid-October.
- Secretary

**Applicants for VWCA membership:** *David Williams (McCaskill St); Anna Burrowes (Arm St), Zachary White (Regatta Landing), Alexis Lenky (Pine St.), Colleen Wolfe (Mary St.), Barry Hagel (Selkirk Ave), Alf Wilson (Sunnyside Ave), Cody Poulton (Maitland St)*

**Motion:** *Moved by Dar Purewall that those applicants for VWCA membership from the Victoria West resident be approved and received into the membership roll. Carried.*

- Treasurer:
  - 1) Committee budget needs for coming fiscal year
  - 2) FS June attached
  - 3) FS July 2018 attached

**Motion:** *Moved by Mike Medland that the VWCA June & July financial statements be approved. Carried.*

**Motion:** *Moved by Justine Semmens that executive reports be received. Carried.*

6. Staff Report: Julie Bull – membership review and report

**Motion:** *Moved by Justine Semmens that the staff report be received. Carried.*

7. Committee reports:

- **Executive:** Approved minutes attached
- **Finance:** Approved August minutes; draft September minutes attached
- **Human Resources:** Childcare advocacy; Privacy policy
- **Governance:**
- **Communications:**
- **Food Security Collective:**
- **Harbour:**
- **Land use:**
- **Projects and events:**
- **Transportation:**

**Motion:** *Moved by Justine Semmens that the board adopt of the Human Resource Committees proposed language for the website regarding the lack of childcare at the VWCA.*

**Motion:** *Moved by Justine Semmens that committee and project reports be received. Carried.*

8. New business

9. Questions/comments from the floor

10. Announcements

11. Adjournment

**Motion:** *Moved by Justine Semmens that the meeting be adjourned. Carried. 8:33PM*