

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF WHOLE MEETING
DATE: APRIL 8, 2014
TIME: 7 PM
PLACE: VWCC-FIREPLACE ROOM

Recorder:
Bernie Gaudet (via email)

Meeting called to order at 7:10pm

1. Agenda discussed
2. President's report
 - Esquimalt Sewage zoning decision discussed briefly
 - Pipeline Conveyance issue presumably on hold pending next steps by the CRD
 - Lawn bowling event and rich history discussed. Interest in collecting more history (from Don Ruggles). Diane to bring this request to him.
3. Committee Reports
 - determined that Committee Reports to be delivered at the end of the month to provide information to community
 - Mark delivered summary of SWOT analysis of Centre Committee
 - Audrey presented Harbour Report
 - Nan meeting with two potential Governance Committee candidates to present beginnings of Strategic Plan
 - Nan reporting options to initiate a Finance Committee. Materials will be reviewed at the next Executive Committee before bringing to the Board
 - Diane met with Norm Shearing and the City primarily for the Sustainability Centre.

Meeting Adjournment moved by Robin, and passed at 7:43pm.