



**VWCA BOARD (DRAFT) MINUTES November 27, 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, Dar Purewall, Sean Dance, John Mullane, Amanda Allen, Laura Floyd.

Regrets: Andrea Merrick, Susan Morrow.

1. Call to Order - Called to order at 7:00 PM
2. Adoption of the agenda

**Motion:** *Moved by Justine Semmens that the November 27th meeting agenda be adopted. Carried.*

3. Approval of draft minutes

**Motion:** *Moved by Justine Semmens that October 30, 2018, VWCA Board Meeting minutes with amendments\*\* be approved. Carried.*

*\*\* Motion by John Mullane was carried. (Part 5)*

4. Report from the Office of the Minister of Finance and Deputy Premier: Kelly Sather and Jared Butcher.
5. City of Victoria Reports: Jeremy Loveday.
6. Executive reports:
  - President: report included
    - Meeting at 7:00 PM to confirm financials.
  - Vice president
    - Childcare Update
    - Rebranding Project
  - Secretary

**Applicants for VWCA membership:** Kirk Phair (Tyee Rd)

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

- Treasurer: September FS

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

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

7. Committee reports:

- **Transportation:** oral report to the board
- **Communications:**
- **Executive:** Approved October minutes
- **Finance:**
- **Food Security Collective:**
- **Governance:**
- **Harbours:**
- **Human Resources:**
- **Land use:**
- **Projects and events:**

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

8. Questions/comments from the floor
- a. Derelict boats in harbour update.

9. Announcements

10. Adjournment

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