

**VWCA BOARD Draft Minutes November 26th, 2019
7:00 P.M. at the Victoria West Community Centre**

With humility and gratitude, we acknowledge that the land on which we gather as guests is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations.

Attendance: Justine Semmens, Andrew Gow, Mike Medland, Dar Purewall, John Mullane, Sean Dance, Laura Floyd, Veronique Plante, Supriya Crocker, Nihad McBride

Regrets: Amanda Allan

1. Call to Order

Motion: *Moved by Justine Semmens that the November 26th Board meeting be called to order at 7:07. Carried.*

2. Adoption of agenda

Motion: *Moved by Justine Semmens that the November 26th, 2019 Agenda with amendments ** be approved. Carried.*

***Change October 29th to November 26th*

***Table Financial statements*

*** Add VCAN updates*

3. Approval of October 29 Board meeting minutes

Motion: *Moved by Justine Semmens that the October 29, 2019, VWCA Board Meeting minutes be approved. Carried.*

4. **City of Victoria Reports:**

A. Jeremy Loveday (Councilor Liaison, City of Victoria)

B. Moira Wilson (City of Victoria) Songhees Greenspace Expansion Update

- Put the plan on Website, Nov 14th Council Reports

D. Michael Hill (Community Development Coordinator, City of Victoria)

- Local championships leadership course

5. Executive reports:

- President

Motion: *Moved by Justine Semmens that the VWCA board of directors appoint Nihad McBride to the board of directors. Carried.*

Motion: *Moved by Justine Semmens that the VWCA board of directors appoint Nihad McBride as the chair of the governance committee. Carried.*

- Vice president:

- Secretary

Applicants for VWCA membership: Beatrice Toner (Selkirk); Sarah Orlandi (Springfield Street)

Friend of the VWCA: Hillary Porter (Wordsley St.)

Motion: *Moved by Dar Purewall That these applicants for VWCA membership be approved and received into the membership roll. Carried.*

- Treasurer:
- VCAN Update
-Facadism concerns

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

6. Committee reports:
- **Executive:** approved minutes
 - **Finance:** approved minutes
 - **communications:** draft minutes
 - **Food Security Collective:** November report
 - **Land use:**
 - **Parks and Environment:**
 - **Governance:**
 - **Harbours:**
 - **Projects and events:**
 - **Transportation:**

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

7. Volunteer Coordinator Update

- Google Drive
- Volunteer & Staff Appreciation Night (Feb 21st or 28th)

8. Questions/comments from the floor

9. Announcements

10. Adjournment

Motion: *Moved by Justine Semmens that the meeting be adjourned at 9:30PM. Carried.*