

(DRAFT) VWCA BOARD Minutes April 28, 2020
7:00 P.M. Held virtually

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, Mike Medland, Dar Purewall, Andrew Gow, Supriya Crocker, Laura Floyd, Veronique Plante, Nihad McBride, John Mullane, Sean Dance, Amanda Allan

Regrets: Amanda Allan

Guests: Johanne Thompson, Julie Bull, Jeremy Loveday, Michael Hill

1. Call to Order

Motion: *Moved by Justine Semmens that the April 28th Board of Directors meeting be called to order at 7:00PM. Carried.*

2. Adoption of agenda

Motion: *Moved by Justine Semmens that the April 28th, 2020 Agenda be approved. Carried.*

3. Approval of February 25 Board meeting minutes

Motion: *Moved by Justine Semmens that the February 25, 2020 VWCA Board Meeting minutes be approved. Carried.*

4. **City of Victoria Reports:**

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

- City of Victoria budget changes - taxes to 0% raise
- Changes to streamline processes for development during COVID-19 potentially excluding CALUC's

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

- My great neighbourhood grants of \$5000 might be available to community association's to use to help support programs and initiatives surrounding Covid-19
- The legal case for the removal of the boats from the Gorge was going to be going to the courts until they were shut down due to COVID-19.

5. Executive reports:

- President:
 - Letter to be sent out to the membership outlining how/what the VWCA is doing.
 - Check-in with directors
 - Letter to Mayor and Council of the City of Victoria re: staff delegation of CALUC process during the COVID-19 pandemic
- Vice president: Report attached
 - Follow up on sign project
 - Banfield Park dock updates
- Executive Director: Report attached
 - Board will look into bringing back staff

- Secretary

Applicants for VWCA membership:

Tabitha Black-Lock (Skinner Street)

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

- Treasurer: November 2019 and December 2019 financial statements
 - VCAN update regarding CALUC process and COVID-19

Motion: *Moved by Justine Semmens the November 2019 and December 2019 Financial Statements be received. Carried.*

- Executive Director's Report

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

6. Committee reports:

- **Executive:** approved minutes for February 11, March 17, March 31 2020
- **Finance:** approved minutes
- **Communications:**
- **Community Centre:**
 - Committee members for approval: Beatrice Toner, Emily Stark
- **Food Security Collective:**
- **Land use:**
- **Parks and Environment:** Draft project charter
 - Committee members for approval: Laura Tate, Jack Meredith, John Mullane, Everett Piper, Mikayla Neal, Kevin Webber, Alyssa Beurling
- **Governance:**
 - Committee members for approval: Kent Verge, Jessica Armstrong, Lehran Young
- **Harbours:**
 - Committee members for approval: Shellie Gudgeon, Robert Drew
- **Projects and events:** Report attached
 - Committee members for approval: Ben Fleet, Paul Roots, Everett Piper, Kris Olson, Serena Klaver
- **Transportation:**

Motion: *Moved by Mike Medland that the before mentioned names be appointed to the committee beside their name. Carried.*

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

7. Questions/comments from the floor

8. Announcements

9. Adjournment

Motion: *Moved by Justine Semmens that the meeting is adjourned at 8:55PM. Carried.*