

**(DRAFT)VWCA BOARD Minutes June 30, 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, John Mullane, Sean Dance, Veronique Plante, Amanda Allan,

**Guest:** Martin Segger

**Regrets:** Supriya Crocker, Nihad McBride, Laura Floyd

1. Call to Order - 7:04PM, June 30th 2020

2. Adoption of agenda

**Motion:** *Moved by Justine Semmens that the June 30th, 2020 VWCA Board Meeting Agenda be approved with Amendments\*\*. Carried.*

\*\* Amendment to change it from May 26th to June 30th

\*\* Amendment to correct Martin Seeger to Martin Segger

3. Approval of May 26, 2020 Board meeting minutes

**Motion:** *Moved by Justine Semmens that the May 26, 2020 VWCA Board Meeting minutes be approved. Carried.*

4. **City of Victoria Reports:**

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

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

4. C. Martin Segger, Architectural Historian, Chair of the Robert Street Heritage Kiosk Committee - *To outline the history of 223 Robert St. in the context of the rest of Robert St. Work is underway to develop a Heritage Kiosk with members from the community and local historians. The group would ultimately like to apply for a My Great neighbourhood Grant with the VWCA's support to get the project up and running.*

5. Executive reports:

● President:

-Review of VWCA Code of Conduct for Committee Chairs and Committee Members

- Proposal to conduct board evaluations

**Motion:** *Moved by Mike Medland that Dar Purewall be appointed VWCA Vice President until the next Annual General meeting. Carried.*

● Vice president:

● Secretary

**Applicants for VWCA membership:** *Kyle Kerr (Dalton St), Joshua Krusell (Edward St)*

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

- Treasurer:

With the incidence of COVID-19 and the requirements of the federal governments granting re payroll support, it was determined that childcare-related grants need to be recognized in the month for which they were for and not on a cash basis, recognition by accrual or cash basis has minimal effect on the recognition of the grants on an annual basis.

December 2019 revised financial statements, changes:

- the return of \$6,847.66 related to the Garden Coordinator Grant surplus (inception to date) was accrued (funds returned in June)
- the return of \$1,405.80 related to the Garden Sign Project MGCG (funds returned in June)
- accrual of CCOF and other child care grants for December and earlier received in 2020, resulting adjustment \$9,279.05

January 2020 revised financial statements, change:

- accrual of CCOF and other child care grants for January received after month-end, resulting in adjustment \$14,513.99

February 2020 revised financial statements, change:

- accrual of CCOF and other child care grants for February received after month-end, resulting in adjustment (\$7,209.50)

March 2020 financial statements:

April 2020 financial statements:

**Motion:** *Moved by Mike Medland That the revised December 2019, January, February 2020, Financial Statements and March and April 2020 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 May 12 and June 15 meetings
- **Finance:**
- **communications:**
- **Community Centre**
- **Food Security Collective:** Report Attached
- **Land use:** Report Attached
- **Parks and Environment:**
- **Governance:**

- **Harbours:** Discussion by the board regarding the potential liquor licensing of the Victoria International Marina. Concerns were raised about the number of people they were hoping to license the building for (approximately 200). More information about the use of the building is required before additional steps are taken.
- **Projects and events:** Report Attached

Motion: Moved by Veronique Plante that the VWCA submit the amenity fund community survey to the city for approval and ultimately to the VWCA membership. Carried.

- **Transportation:** Verbal report

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

**Motion:** Moved by Justine Semmens that the VWCA board of directors move in camera. Carried.

### **Rise & Report**

- Patti Parkhouse has been appointed as a director of the VWCA.

7. Questions/comments from the floor

8. Announcements

9. Adjournment

**Motion:** Moved by Justine Semmens that the meeting be adjourned at 9:24PM .