

(DRAFT) VWCA BOARD minutes SEPTEMBER 29, 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, Patti Parkhouse, Laura Tate, Sean Dance, Dar Purewall, Mike Medland, Amanda Allan, Veronique Plante

Regrets: Supriya Crocker, John Mullane

Guests: Johanne Thompson, Julie Bull, Michael Hill

1. Call to Order - Meeting was called to order by Justine Semmens at 7:05 PM

2. Adoption of agenda

Motion: Moved by Justine Semmens that the September 29th, VWCA Board Meeting Agenda be adopted as amended. Carried.

* Move Appointment of Laura Tate to item number 3, add budgeting discussion for 2020,

3. June 30, 2020 Board meeting minutes

Motion: Moved by Justine Semmens that the June 30th, 2020, VWCA Board Meeting minutes be approved. Carried.

Motion: Moved By Justine Semmens to move in Camera. Carried.

Motion: Moved By Justine Semmens that the VWCA board of directors appoint Laura Tate as a director to the board. Carried.

Motion: Moved By Dar Purewall that the in-camera portion is adjourned. Carried.

4. **City of Victoria Reports:**

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

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

- Written update provided

5. Executive reports:

- President:
- Vice president:
- Secretary

Applicants for VWCA membership:

Nadine Danyluck (Styles St); Sophie LaMarre (Edward Street); Wendy Young (Sherk St.); Michael MacDonald (Bay Street), Kathleen Oddleifson (Wilson St)

Friend of Vic West: Moira White (Kinver St.)

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

- Treasurer: Budgeting for 2020, updates due to the Covid-19 pandemic.
 - Provisional budgets for October, Revised budget for February, Final Budget for June
 - VCAN updates on Land use processes during Covid-19

Motion: *Moved by Mike Medland that in October 2020 the board approve a provisional budget and that in February 2021 a revised budget and that in June 2021 the final budget will be approved.*

Motion: *Moved by Mike Medland that the Financial Statements be received. Carried.*

- Executive Director's Report

Motion: *that the VWCA board of directors accepts the resignation of Laura Floyd as director and chair of the communications committee. Carried.*

Motion: *that the VWCA board of directors accepts the resignation of Nihad McBride as director and chair of the communications committee. Carried.*

Motion: *Moved By Justine Semmens that the VWCA Board of Directors strike an ad hoc Human Resources Committee to update the job description for the CGVC including Justine Semmens, Mike Medland, Dar Purewall, Patti Parkhouse, and Johanne Thompson.*

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

6. Committee reports:

- **Executive:** approved minutes July 21 meeting; letter to the City of Victoria regarding sheltering in parks
- **Finance:**
- **communications:**
- **Community Centre**
- **Food Security Committee:** Report attached

Motion: *Moved by Patti Parkhouse that the VWCA Board approves the updated terms of reference for the Food Security Collective Committee. Carried.*

Motion: *Moved by Patti Parkhouse that VWCA will host a Fall 2020 City leaf mulch distribution of 10 yards for free public pick-up at Banfield Park parking lot on Raynor Ave starting Friday, October 16. The CGCV will coordinate/promote via VWCA and FSC social media networks. City mulch delivery on October 15. Carried.*

- **Land use:**
- **Parks and Environment:**
- **Governance:**
- **Harbours:**
- **Projects and events:** City of Victoria Festival Investment Grant - for discussion.

- **Transportation:**

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 be adjourned at 9:39PM. Carried.*