

# **CADBORO BAY RESIDENTS ASSOCIATION**

## **Minutes of the Board Meeting**

**Time: 7:00 p.m.**

**Date: June 11, 2007**

**Place: Cadboro Bay United Church**

1. **Call to order.** The meeting was called to order at 7:00 p.m. by President Irene Stewart.

**Present:** Eric Dhali, Jackie Horton, Dave Lynn, Trish, Irene Stewart, Bill Dancer, Karen, Brenda and Lindy.

**Absent:** Graham Smyth, John Sawka, Paul.

- 2.1 **Agenda Approval**

Agenda approved as presented with 1 addition:  
The Orchard

- 2.2 Approval of previous minutes.  
No minutes from AGM yet.

3. **Executive Reports**

- 3.1 **President's report**

Irene welcomed our new members.

Irene has received numerous emails regarding the haro Wood sewage treatment plan issues.

One letter was received from Norm regarding the possible development of the St. Anne's property.

Bill will set up a liaison with the people from St. Anne's.

Past president Eric Dahli stated there had been a smooth handover to Irene and will continue to be involved with certain business that is nearing completion.

- 3.2 **Vice President's report**

Dave reported that we now have 200 members, thanks to our membership drive and from the AGM.

Will post the AGM minutes in the bulletin board once they are done.

### 3.3 Treasurer's report

Bill reported that as of to date we have approximately \$10,000.00 in our current account, which includes a grant of \$3,000.00, \$2,100.00 in dues and \$430.00 in donations.

We have some bills that need paying, including approximately \$1,315.00 for the newsletter.

The GIC's totaling \$8,468.76 will be maturing next year – some in March and some in November.

### 3.4 Secretary's report

Nil to report, other than the addition to the agenda – The Orchard

## **4. Committee reports**

### 4.1 Membership

See vice president's report

### 4.2 Parks & Trails

Saanich is replacing the storm water outpipe. There is an opportunity to restore some wetlands.

Irene met with the Saanich parks people and some members of the community interested in helping with the wetlands.

Saanich is applying for the "Spirit" grant so events can happen.

### 4.3 Cell towers

This is still a WIP – probably going to be set up at UVic. A notice will be going out to the neighbours.

### 4.4 SCAN

John away.

### 4.5 Meeting locations

It looks like we are back at the United Church.

### 4.6 Newsletter

A question was posed whether we need to do the newsletter now we have a website. The issues were tabled until the next meeting in September.

**5. Old Business**

5.1 Bulletin board

Bill will continue to keep up with.

5.2 Saanich OCP

Saanich has asked that we go to the website and fill out the survey. Irene will give John the Smart growth Toolkit.

5.3 Website

We discussed who was going to make the regular updates. Agnes has made some recent changes. Looking good!

5.4 Council Meetings

We discussed the importance of attending council meetings regularly. Irene passed around a roster.

5.5 Design Panel

Eric has volunteered to attend.

**6. New Business**

6.1 Conflict of interest – BIA

This was a topic that needed time to discuss fully. Tabled to the next meeting.

6.2 Administrative Procedures

Irene will try and get the agenda's out 2 weeks in advance. The question arose about having a meeting in July. Irene will call us if need be.

Next meeting September 10, 2007

Meeting adjourned 9:00 p.m.

Jackie Horton, secretary