

North Quadra Land Use Protection Association
Minutes of an Executive Meeting
Held at the Marcotte Residence
Thur, 02 Apr, 2015

In Attendance:

Pres	Haji Charania
Sec	Stan Brygadyr
Treas	Sharron Waite
Registrar	Susan Marcotte
Directors-at-Large	Rita Haehnlein Sharon Leonard

Note: there was NOT a Quorum; no Votes/Decisions could be made.

1. The Pres called the mtg to order at 1934 hrs(one member short of a Quorum!).
2. Old Business/Action Items from last mtg:
 - item 3a - Haji, letter ref Douglas Corridor; done.
 - item 3f - Trevor, letter ref Pen Streams Soc; Haji advised has been done.
 - item 3g - Lauraine, explore Tree Planting by Hydro Stn; ongoing.
 - item 3j - Haji, Agm Venue & Speaker; done(Curch of the Nazarene, Mayor Atwell).
 - item 3n - Haji, Venue for monthly Exec mtgs; maybe Commonwealth Place? ongoing.
3. New Business:
 - a. NQ issues to Mayor/Council - reply received; sidewalk on Morris Dr to be "pressed".
 - b. 4050 Nelthorpe - Haji advised that D Doore has this up for sale.
 - c. Dieppe/Islands West - this Project has "come alive".
 - d. Quadra St - Haji advised of talks with Saanich to improve sidewalk North of Lily.
 - e. Rainbow Dev - Haji advised that Developpy is seeking access to Condo area from McKenzie. Saanich does not support!
 - f. "Public Participation at Council" - Haji advised that Council has passed a By-Law amendment allowing Public Participation(open mic) at Committee-of-the-Whole" mtgs.
 - Sec note: Haji had proposed a couple of amendments; they were accepted by Council!!
 - g. Regional Sustainability Strategy - Haji reported on a presentation to Council regarding coordination of certain Municipal Services and Issues.
 - h. Swan Lake/Christmas Hill Nature Sanctuary(AGM) - Haji reported that this Org is having difficulty gaining volunteers for the Executive.
 - j. Maltby Lake - Haji reported on a presentation to SCAN ref this area(near Prospect Lake) and re-purchase of 22 acres from TLC. Support is requested for NQLUPA to Lobby Saanich Council for financial assistance.
 - k. Islands West Development(Douglas/Dieppe) - a discussion about the Open House held at Salvation Citadel showed that we have not got a consensus. It appears that members should probably speak as individuals and no Assn position taken when this comes before Council.
 - m. Newsletter - note that this must be on-the-street about the first week of May.
 - n. AGM nominating committee - Susan volunteered(an accomplice needed!). Stan volunteered to conduct the election. The AGM Admin Order is enclosed.
4. The next mtg will be Thur, 23 Apr, 1930 hrs at Marcotte residence.
5. The mtg was adjourned at 2155 hrs.

Distribution List

All Executive Members (via Susan emali)


Secretary

North Quadra Land Use Protection Association

Administrative Preparations For The Annual General Meeting (AGM).

Date/Venue - 27 May at Church-of-the-Nazarene
Nominating Committee - Susan (with volunteer "accomplice" please)
Guest Speaker/Subject - Mayor Richard Atwell
(Hosting Duties)
Publicity(Saanich News) - Haji(Press release to several)
Newsletter - Lauraine(Helpers please for delivery)
Venue Coordinator - Haji
(security/key/set-up)
Venue Signs? - Susan
Displays of Interest? - Haji to seek
Reception/Registration - Susan and Sharron
Financial/Receipts - Sharron
Refreshments - Lauraine
Last AGM Minutes - Stan
Agenda - Haji
Reports Required - President/Treasurer/ ?
Advertising Posters - ????

Post Meeting Follow-Up

Pres; thankyou letter(s) to Guest Speaker(s).

Pres; Honorarium for the venue.

Treas; new(?) signatures at Bank; cheque signing(Pres/Treas/Sec).

Sec; Report for the Societies Act.

Treas; cheque for the Filing Fee for Societies Act.

Sec; Executive List to the Municipal Clerk.

Sec; Copy of the Constitution to new Executive Members.