

West Howe Sound Community Association (WHSCA) (S-28115, est. 1991)
www.westhowesound.ca

Directors Meeting Minutes for Wednesday June 14, 2017

1.	Call to Order. 7:10 Chair Elizabeth. Regrets Maura.
2.	Adoption of Agenda. Discussion of Islands representation within 5.4, Bulletin Boards 5.3
3.	Minutes
	3.1 Adoption of May 3 directors meeting minutes. OK
	3.2 Review of May 10 general meeting minutes. Ok with typos corrected.
4.	Treasurer's Report Account balance \$275.34. Gratuity \$25 for Buddy. Future speaker thank you with a \$10 giftcard to local coffee shop, more inline with Associations means.
5.	Business
5.1	May 10 general meeting review. Satisfied with result especially with the competing attention from Provincial election . Feedback that SCRD staff pleased with turnout and interaction. For next meeting, names tags for WHSCA directors, could advertise coffee starts at 6:45pm and meeting 7 – 7:15 to allow neighbour chat. Emergency preparedness topic was fresher in peoples minds after that winter weather and Dunham Road house fire
5.2	Grant in aid application for Joracan composter. Negotiations to begin for for best price and product support. Grant money expected by end of June. Gregory's place is first composter site. Enter a float in Sea Cavalcade Parade July 29 if timing works and cost covered through the education grants aspects. Trailer needs some maintenance and paint.
5.3	Bulletin Boards. Most boards have been adopted and everyone is encouraged to remove old notices and tidy up. Don can laminate some cards acknowledging WHSCA donation.
5.4	WHSCA directors meeting September 6 at Gregory's. Working meeting once Joracan arrives, AGM/General Meeting October 11. Discussion about representation with Islands. WHSCA constitution operational area which can be updated at AGM to be “mainland portions of Electoral Area F, Sunshine Coast Regional District.” Islands have active resident Associations at present, so WHSCA to work on cooperation and liaison activities.
6	SCRD Area F Director Ian Winn. Federal Government offering nearly \$7 million nationally for vessel removal and education over 5 years. Private memmber bill C352 has more about derelict vessels marine waters. Nova Scotia MP also has bill about vessels. SCRD Organic waste survey received nearly 700 responses. AVICC executive meeting verifies that MOTI roads problems and other topics are common throughout the Vancouver Island area. BC Lieutenant governor made Langdale School the 130 of 150 elementary schools she is visiting. Well head protection openhouse was yesterday. SCRD affordable housing report recommends infill on existing properties to expand housing stock.
7	Adjournment 9:15 p m