



August Minutes

Tuesday August 4, 2020 – 9:00 am

Meeting held Via Zoom

In Attendance: Colin Campbell, Kim St. Claire, Mel Turner, Bill Henwood. Nancy Wilkin
Bob Peart

Gallivanting: Jude Grass, Rick Searle, Bev Ramey, Tory Stevens (Permanent Guest), Gail Ross

1. Approval of the Agenda

Moved by Kim, seconded by Bob, that the Agenda be approved. CARRIED

2. Approval of July Minutes

Errors in the July minutes were noted. *Moved by Kim, seconded by Bob, that the amended July minutes be approved. CARRIED*

3. Treasurer's Report

Bill reported that the General account had \$22,000, including \$15,000 in a term deposit, and the Gaming account had \$7000.

4. Previous Issues

Colin chaired the review of the follow up items.

i) *Park Map*

Bill tabled the latest draft of the overall map of national, provincial and regional parks and asked for comments

ii) *Land Acquisition*

Mel reported that he and Ian Atherton have assisted the BC Parks Foundation in preparing an agreement to purchase West Ballenas Island near Nanoose with the intent of creating a major marine park. If an agreement is reached, efforts will be made to engage the Province and the Nanoose First Nation to establish the area.

iii) *Membership Update*

Kim reviewed the revised information package after receiving comments. The package was approved for distribution to the members. Kim will work with Karoline and Betty to action.

- iv) *Climate Change and Parks Update*
Tory reported that there has not been substantial movement. Colin reported that a framework has been prepared and will be discussed at the September meeting. Bob noted that the framework needs to be realistic and within our capacity.

- v) *Ecological Reserve Recognition*
Further to Mel's report in the July minutes that the 50th anniversary of the *Ecological Reserve Act* is in 2021, it may be appropriate to recognize Vladimir Krajina as a "Park Pioneer". Bev and Mel will work together to further engage the Friends of Ecological Reserves.

- vi) *Other Business*
Colin reported on a discussion with Jim Anderson regarding CoVid funding. Colin will explore.

Colin suggested that Tory be considered a permanent guest given her work with Elders. *Moved by Kim, seconded by Bob, that the Agenda be approved.*

CARRIED

5. Next Meeting

Next meeting Tuesday, September 1st at 9:00 am.

6. Adjournment

Meeting be adjourned at 9:45.