



April Minutes

Tuesday April 13, 2021 – 2:00 pm

Meeting held Via Zoom

In Attendance: Colin Campbell (President), Kim St. Claire 2:45, Mel Turner, Bob Peart, Tory Stevens, Bev Ramey, Nancy Wilkin

Gallivanting: Rick Searle, Betty Davison, Gail Ross, Bill Henwood

1. Approval of the Agenda

Moved by Bev, seconded by Bill, that the Agenda be approved. CARRIED

2. Approval of March Minutes

Moved by Bev, seconded by Tory, that the Minutes be approved. CARRIED

3. Treasurer's Report

Bill reported that the General account had about \$22,700, including \$15,500 in a term deposit, and the Gaming account had about \$12,000. \$5000 in the General account has been budgeted for support to the Parks and Climate Change initiative.

4. Previous Issues

Colin chaired the review of the follow up items.

i) *Parks and Climate Change Committee*

ii) Tory reported that the event was positively received. Notes were compiled on the event and a summary will be prepared. Efforts will be made to reach out to First Nations to participate. The second meeting will be held at the end of the month.

Moved by Bill, seconded by Tory that \$2000 from the Outreach Program be allocated to support the Dialogue series. CARRIED

iii) *Park Funding*

This issue will be addressed after the budget is tabled.

iv) *Ecological Reserve Program*

Mel noted that the Proclamation for the Ecological Reserves was made by the Lieutenant Governor as requested in the letter to the Premier. A reply has not been received on the ask for funding to support a surge in the Ecological Reserve program for this year. Pending the budget announcement next week,

Mel will draft a letter for Colin's signature to the Premier and the Minister to remind them of the ask.

v) *Park Pioneers and Builders Recognition Event*
This will be discussed at the next meeting.

vi) *Leman Dedication*
Mel reported that invitations have been forwarded to celebrate the dedication on August 30 and that he is in discussion with BC Parks on their role in the boat trip up Indian Arm the next day so that the LG can become familiar with a near urban provincial park that is co-managed with a First Nation.

vii) *Park Expansion*
This will be discussed at the next meeting.

5. New Business

Mel noted that he is working with Betty to update the website and he shall be asking some directors to contribute wording.

Mel noted that the Outreach program is being prepared and will be posted and presented as soon as it is safe to do so. Elise Roberts is coordinating the program.

Colin will offer a meeting with Kaaren Lewis to discuss the Federal protected area Initiative.

6. Next Meeting

Next meeting Tuesday, May 11 at 2:00 pm.

7. Adjournment

Meeting be adjourned at 3:05.