



October Minutes

Tuesday October 12, 2021 – 2:00 pm

Meeting held Via Zoom

In Attendance: Colin Campbell (President), Mel Turner, Nancy Wilkin, Tory Steven (3:00), Kim St. Claire, Bill Henwood,

Gallivanting: Rick Searle, Betty Davison, Gail Ross, Bob Peart, Bev Ramey

1. Approval of the Agenda

Moved by Nancy, seconded by Tory, that the Agenda be approved. CARRIED

2. Approval of September Minutes

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

3. Treasurer's Report

Bill reported that the General account had about \$23,000, including \$15,500 in a term deposit, and the Gaming account has about \$2,900. \$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 previous items.

i) Parks and Climate Change Dialogue

Tory reported that a summit in mid January has been planned with senior levels of government to discuss where government is with climate change. The concept of debates has been deferred. She also reported that the climate curriculum is being reviewed with the Ministry of Education and the Elders have been supportive.

Colin added that he would send out a draft document to the directors for the summit.

ii) BC Park Meetings

Mel reported Parks was supportive of the joint meeting on October 28 Issues to be tabled include how the Elders can assist Parks, establishing a better means of dialogue and Parks/climate change and a new own forces model.

iii) *Park Pioneers and Builders Recognition Event*
Bob will report at the next meeting.

iv) *Membership Promotion*
Carol Schramm has applied for membership. *Moved by Kim, seconded by Nancy that Carol's application be approved. CARRIED*

Bill and Kim will work together to pursue a program to build membership.

5. New Business

No new business arose.

6. Next Meeting

Next meeting Tuesday, November 9 at 2:00 pm.

7. Adjournment

Meeting adjourned at 3:05