



October Minutes

Tuesday October 11, 2022 – 2:00 pm

Meeting held Via Zoom

In Attendance: Colin Campbell (President), Mel Turner, Nancy Wilkin, Bob Peart
Bev Ramey, Tory Stevens, Mark Haddock, Wayne Stetski

Gallivanting: Gail Ross, Bill Henwood

The meeting started with director introductions.

1. Approval of the Agenda

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

2. Approval of September Minutes

*Moved by Bev, seconded by Tory, that the September minutes be approved. **CARRIED***

3. Treasurer's Report

Bill reported that the General account had just over \$17,500, including \$15,600 in a term deposit, and the Gaming account has about \$1,250. In the Gaming Account, \$1000 has been allocated from the account to Winter Outreach programs.

4. Previous Issues

Colin chaired the review of the previous items.

i) *BC Parks*

The agreement with BC Nature to continue assisting the Elders Council is awaiting BC Nature's signature.

ii) *Park Pioneers and Builders Recognition Event*

Mel reported that Betty is nearing completion of 6 of the 9 profiles of the new inductees. The others have been contacted to submit their information.

iii) *Parks Dialogue*

Tory reported that the Elders have been invited to present a report on the Parks Dialogue at Vancouver Island University in December.

iv) *Elders Future*

Betty sent out invitations for the virtual meeting with advisors on the future of the Elders. Based on the response, two virtual meetings will be set up for October 18 and October 19. Tory will record the 18th meeting and Mark will record the 19th.

Three people have not responded and they will be contacted. Colin will circulate the previous report done 4 years ago to the participants.

Colin-both days
18 Tory recording/Wayne
19 Mark recording/Bev

Once the sessions are over, a summary will be prepared.

5. New Business

There was no new business.

6. Next Meeting

Next meeting November 8, 2022 at 2 pm.

7. Adjournment

Meeting adjourned at 2:45