



November Minutes

Tuesday November 8, 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 October Minutes

*Moved by Bev, seconded by Tory, that the October 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 \$460.00.

A request will be made to the Gaming Commission to further the Outreach and Collection Programs for next year.

4. Previous Issues

Colin chaired the review of the previous items.

i) *Elders Future Report*

Colin tabled the report from the engagement of several people on the future direction for the Elders. Colin asked each director to comment on the report. Discussion ensued.

Colin will call a meeting to review the director's comments on the discussion.

Wayne will contact Parks Canada to update their program in BC.

Mel will have the report put on the website.

ii) *Outdoor Recreation Council Letter*

The Outdoor Recreation Council sent a letter to the Elders requesting support for a letter to the Government regarding increased funding. Specifically, to:

- Increase the annual operational budget of Recreation Sites and Trails BC to \$20 million and the annual budget of BC Parks to \$100 million.
- Adopt the recommendations from the Provincial Trails Advisory Body to amend the Trails Strategy for British Columbia and confirm adequate support for the implementation of the updated trails strategy.
- Invest \$10 million in a BC Trail Fund to provide reliable funding to community-based organizations that help maintain the viability of BC trails.

Discussion ensued.

Moved by Bev, seconded by Bob, that the letter be supported. CARRIED

iii) *Archives*

Bob reported on the status of the archives at the University of Victoria. The first portion of the collating is near completion and there will be a need for further financial support of \$2000-\$5000. This will be brought forward in the new year.

5. New Business

There was no new business.

6. Next Meeting

Next meeting AGM December 8, 7:30 pm.

7. Adjournment

Meeting adjourned at 3:20