



January Minutes

Tuesday January 10, 2023 – 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, Ric Careless

Gallivanting: Gail Ross, Bill Henwood, Kaaren Lewis,

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 November 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 \$156.

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

4. Election of Officers

The directors elected the following officer positions:

President	Wayne Stetski
Vice President	Nancy Wilkin
Treasurer	Bill Henwood
Secretary	Mel Turner
Past President	Colin Campbell

5. Elders' Projects

Colin re-emphasized the need to have further discussion on the Elders Future Report and the report on climate change impact on protected areas.

The directors voiced their views on a number of initiatives including relationships with the federal and provincial government and First Nations, future designation and

governance of protected areas, the Heritage Centre and the archives and nature centres in protected areas. Future director meetings will consider these topics.

6. Next Meeting

Next meeting February 14, 2 pm.

7. Adjournment

Meeting adjourned at 3:10