

TBNA 2019-06-08 Meeting Notes

ATTENDANCE: Five members in attendance

REGRETS received from seven members

- Agenda adopted with one addition to NEW BUSINESS (b) discussion of 2018 Annual Report response.

- MINUTES DIRECTOR'S MEETING APRIL 6, 2019. Topics explored for April 9 joint SCAF/Council mtg. Minutes approved for receipt.

- UNFINISHED BUSINESS:
 - a) Membership Drive - to be determined at a later date
 - b) Noise complaints – membership urged to send in complaints when noise is heard. Informed complaints can be made via email or directly online.
 - c) BCFIRB – investigation to be reactivated (Lynne & Shirley)
 - d) Personal Fire Preparedness Seminar Confirmed for Saturday July 6, 2019 at 1 pm. Speaker will be Rob Michael SCRD Interim Coordinator of the Sunshine Coast Emergency Program (SCEP)

- PRESIDENT'S REPORT: mtgs. attended - 9 regular council/committee, 2 budget Town Halls, Joint SCAF & Council Jan. 15, SCAF 2.

Discussion of extreme risk of interface fire in our areas and possible door to door information and offer to do individual home assessments by Sechelt Fire Department in conjunction with Forest Lands Natural Resources Operations (FLNRO). Suggestion for joint cooperation with the TRA, TBNA and Sandy Hook to optimise their time and improve results.

- BUSINESS ARISING: Notes of April 9, 2019 Joint meeting of Associations (SCAF) with Sechelt Council read. Note: next joint meeting is July 16, 2019

- NEW BUSINESS:
 - a) The Sechelt 2019 Property Tax Bulletin has a link to the all official community association websites on the District's website. Suggestion to include some new content on our TBNA website (meeting dates, synopsis of meetings). Agreement to add these and other possible items as appropriate.
 - b) 2018 Annual Report draft report as mandated by the Community Charter - Shirley explained the

importance of the TBNA response letter we submitted to the District of Sechelt

c) Letters. Complaint re SCRD Water Dialogues short notice, lack of online information and response time sent to Mayor Siegers and SCRD Chair Lori Pratt (neither reply demonstrated any real understanding of the situation). Comments on Sechelt's 2018 draft Annual Report. Timing and quality of "draft" paper copy suggested no changes would be made.

- NEXT REGULAR GENERAL MEMBERSHIP MEETING: September 7, 2019. Time and place TBA.
- ADJOURNMENT: 2:15 pm