

TBNA 2019-12-07

General Meeting Synopsis

Meeting called to order at 11:26

ATTENDANCE: 8 members present with the introduction of one new face. Regrets from 10 others

AGENDA: adopted

MINUTES: September 7, 2019 (as circulated via email) - Adopted

BUSINESS ARISING:

- Road conditions report- the worst "pot hole" on Sechelt Inlet Road fixed but due to the District's budget constraints all other road issues to be dealt with over the next 2 to 5 yrs. See President's report for more details.

UNFINISHED BUSINESS:

- Membership Drive – TBD at March 7<sup>th</sup> General mtg.
- BCFIRB update: planned actions on hold, waiting for updated government information. One complaint was submitted but timeline for response can be one to two years.
- Meetings with new DOS management staff delayed, waiting for updated information

PRESIDENT'S REPORT: Brief, verbal synopsis provided of our Joint mtg. with District management staff on our priorities for the 2020 budget, the joint SCAF/Council mtg. and SCAF regular mtg. Anyone can attend these meetings. Contact Lynne for info. Report attached

VICE-PRESIDENT'S REPORT: Update provided on FOI request but additional clarification to be requested

TREASURER'S REPORT: Enough money available for a couple (?) of social events. Ideas requested.

NEW BUSINESS:

- Social activities for 2020 to be discussed in detail at the General mtg. on **March 7<sup>th</sup>**.

COMMUNICATIONS: See attached list. Public pathways for our area discussed. Current safety issue noted at the base of the beach access stairs on Tillicum Bay Rd, Parks Manager to be notified.

NEXT MEETING: Directors TBD (all members welcome),

**Regular Membership Saturday, March 7, 2020**

ADJOURNMENT: 12:20