



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River
www.opsrra.ca

Board Meeting Minutes

Date : September 22, 2014

Time: 7:25 pm

Place : SEAPARC meeting room

Welcome and Introductory Comments – Fiona McDannold

1. Adoption of Agenda: Moved by Brenda, seconded by Sandy
2. Appointment of Recorder
Marika Nagasaka, Debb Read, Sandy Barta, Brenda Mark
3. Approval of the June 16, 2014 Board Meeting Minutes: Moved by Brenda, seconded by Marika
4. Correspondence
 1. Outstanding Correspondence – none
 2. Correspondence Received – BC Registry Services: They have accepted constitutional changes.
5. Business Arising from Previous Meetings
 1. OPSRRA Survey - S Barta: 44 responses to date, we will send out survey reminder before the end of the month to try to get more responses. Next survey to be a wildlife survey, aim for about 6 questions.
 2. Dumping and Garbage – M. Nagasaka, D. Read: Marika nothing new to report. Debb reported that many roosters and chickens are being abandoned in the wild. Through WildSAFE, Debb will try to form a committee to do wildlife/dumping risk assessment, possibly access CRD grant.
 3. Shirley Jordan River OCP - B Mark: Brenda will resend Shirley/JR OCP settlement info to the board. Next meeting will be looking at the draft OCP.
 4. Registrar of Societies & change to constitution – F McDannold: Discussed in 4.2 Correspondence Received.
6. New Business
 1. Planning for All Candidates meeting – F McDannold: Possible dates Sunday November 2, 2014, Tuesday November 4, 2014, Sunday November 9, 2014.

Advertising, Brenda made a motion to use up to \$100 for advertising All Candidate meeting. Sandy seconded. Details to be organized in clued refreshments, putting up notices on bulletin boards, agenda. Directors decided not to run names of people who are planning to run in the October newsletter, but instead wait until after deadline to have papers filed so we can list everyone who is running in the Nov newsletter.

2. Jordan River – D Read: Debb asked for directors support regarding the issue of shooting (target practice) in Jordan River. RCMP say it is a provincial issue, check with conservation services about where to get info. Also a call to John Horgan to ask who's jurisdiction it is. JR Community Association has dissolved but is still the contact for info about CRD, Parks, etc. Check with Pascale about getting contacts from her.
7. Updates on Responsibilities of Directors
1. Treasurer's Report –Brenda Mark: Reports for July, August and September attached as separate documents. Brenda moved her reports, Sandy seconded.
 2. Membership Report – Sandy Barta: No change in membership.
 3. LUC Meetings – Brenda Mark, F McDannold: Arnie attended last LUC meeting. Directors discussed whether or not we should attend LUC meetings. No director was able to commit, finding a OPSRRA member who attends to report back is most likely situation for us.
 4. Liaison with Regional Director – Fiona McDannold: Nothing to report.
 5. Liaison with Shirley – Brenda Mark, Fiona McDannold: Shirley Craft Fair November 15, 2014, Shirley WI planted a tree to celebrate 90th anniversary. Shirley Delicious has a new parking lot.
 6. Liaison with MLA – Fiona McDannold: Nothing to report.
 7. OPSRRA On-line Services – Sandy Barta: 40 likes on Facebook page.
 8. OPSRRA Newsletter – Marika Nagasaka, S Barta: 57% of people opened the newsletter
 9. Community Signage: Check with Arnie and Bob regarding a maintenance report on bulletin boards.
 10. Liaison with Jordan River - Debb Read: See 6.2
8. Reports on Committees, Commissions etc:
1. Otter Point Fire Department– No meeting to report. AGM in November.
 2. Shirley Fire Department – Brenda Mark, Fiona McDannold: Department cut a car up as an exercise.
 3. Kemp Lake Waterworks District: No news

4. Community Forests – report from A Campbell: Admirals property sold to a family member.
5. JDF Parks Commission – report from M Kimmel: No report.
9. Date for next meeting December 1, 2014
10. Adjournment at 9:32 pm Moved by Marika