

DENMAN COMMUNITY LAND TRUST ASSOCIATION

Meeting of the Board of Directors: June 3, 2022

Present: Stephanie Slater (co-Chair), Doug Olstead (co-Chair), Daryl McLoughlin (Treasurer), Brad Hornick, Chris Wardman, Paul Beauchemin, Pam Willis

Regrets: Nancy Hoyano (Secretary), Debbie Frketich, Sue Hammell

1. Approval of the proposed Agenda (see attached)

Update on Josie Osborne to be added.

Motion to approve the meeting agenda with the noted addition.

Moved: S. Slater

Carried

2. Minutes of Board Meeting, April 28, 2022

Motion to accept the April Board meeting minutes.

Moved: S. Slater

Carried

3. Actions Items from last Board meeting.

All action items completed.

4. Treasurer's Report (see attached)

Motion to receive the treasurer's report.

Moved: D. McLoughlan

Carried

5. DCLTA Business

a) AGM: Tentative date to be August 13 or 14, 2022 in the afternoon.

b) The two year term is up for Chris and Stephanie.

Doug, Brad, Paul, Debbie, Nancy and Sue each have one year remaining.

Stephanie, Daryl, and Pam to stand for election. Chris is considering this as well and will let us know soon.

ACTION: S. Slater will work with N. Hoyano to make arrangements for the AGM.

- c) Meeting with Denman Green: September

ACTION: Debbie to coordinate

- d) Farm Market Booth: June 11th, 9:30 – 1:30

Sue, Paul, and Pam to staff. Stephanie will help with set-up.

- e) Building Committee Report: (see attached)

Noted that John McEown's name is incorrectly spelled.

Motion to receive the Building Committee Report with the noted correction.

Moved: S. Slater

Carried

- f) Josie Osborne: Doug reported that we have not heard back from her regarding the three things requested when we met with her. These are:

Letter of support for Pepper Lane sent to BC Housing and to us.

Agreement to speak favourably to David Eby about Pepper Lane.

Agreement to speak with John McEown at BC Housing about our project and our restrictive provisions.

Doug would like confirmation from BC Housing that our restrictive provisions are workable and will not disqualify us for complete project funding.

ACTION: Sue to follow up with Josie Osborne.

Recommendation: That we follow up every meeting we have with a government representative or funder with a written summary of the discussion and agreements made, and that we send this to them. All members agreed this is a good practice.

6. Fundraising

- a) Dinner to be prepared by Brad and spouse, Heather; hosted by Sue. Date is June 30, 2022
- b) Social Housing Fund idea. Brad is preparing a document outlining how this might be done and will distribute shortly.

7. Next board meeting: Tuesday, July 5, 2022. 10 am. United Church.

ACTION: Daryl to book the space.