

DCLTA Board Meeting Minutes

Thursday Nov. 3, 2022.

In Attendance: Paul Beauchemin, John Clark, Debbie Frketich, Sue Hammell, Brad Hornick, Nancy Hoyano, Daryl McLoughlin, Stephanie Slater, Chris Wardman, Pam Willis. Regrets: Doug Olstead

1. Approval of agenda

Agenda approved.

2. Approval of minutes of Oct. 6, 2022 and Oct. 12,2022

- a. Motion to approve the minutes of Oct.6.2022 Moved by Stephanie, passed.

3. Treasurers report

- a. As of October 31, 2022 DCLTA has:
 - \$47,304.15 in its Chequing Account
 - \$136,711.96 in its Acquisition Fund
 - \$6,210.81 in its Grant Funding Account
 - \$163.03 in its PayPal / Canada Helps Account
 - \$11,032.02 in its Rental Account
- b. Notes: We received \$4900 from CMHC (deposited in chequing account). We have yet to receive the bequest.
- c. Motion to accept the treasurers report. Moved by Daryl, passed.

Motion to go in-camera, moved Stephanie, passed.

4. Fundraising

- Be prepared to make a pledge, think about who you know that might pledge.

5. CVRD grant request (Stephanie) - deferred

6. DCLTA business

- a. Land Transparency Act update - we are required to file electronically for the Chickadee Road property by the end of November. This would require a lawyer to complete such a filing on behalf of DCLTA. John is seeking an exemption as DCLTA is a charity. He would like to enlist the support of Swift Dato, Chris Kelly.
- b. Motion to have Swift Dato file the LTA document on our behalf, using the DCLTA Board members names and contact information. Moved by John, passed.

7. Denman Housing Association - merger discussion - deferred.

8. **Pledge plan** - work will continue on this project, moving carefully and slowly, nothing before the end of the year.

6. Next board meeting date - Thursday Dec. 1, 2022 9:30 am The Gathering Place