

## PINA Board Meeting December 7, 2023

**1. Call To Order at 7:30 p.m.** We acknowledge we are meeting on the ancestral and traditional territory of the Snuneymuxw First Nation.

**Directors Present:-** Ken Pepperdine, Kevin Pistor, Lin Neufeld, Dominique Sullivan, Agnes Provost & Veronica Zehntner

**Regrets: -** Jane Garcia, Gerald Halabura & Richard Gafney

**2. a. Adoption of Agenda:** Moved Veronica Seconded Kevin CARRIED

**b. Approval of the Minutes** of November 2, 2022 Moved Veronica Seconded Lin CARRIED

**c. Matters Arising from the Minutes:** None

**3. Reports:**

**a. Treasurer's Report - Veronica**

General A/C

Chq. issued to Dock A/C for 1/3 Directors' Liability Ins. \$251.33

Balance at Nov. 30/22 \$1,573

Dock A/C

Chq. issued for hall rental (Mud Bay Dock AGM) \$25.00

Chq. " " for Director's Liability Ins. 754.00

Cash on Hand 15,317

Reserve 15,000

Total Balance at Nov. 30/22 \$30,317

Moved Kevin seconded Lin to accept the treasurer's report CARRIED

**b. Parks - Gerald/Veronica**

The Fire Smart fall chipping program and park clean up along with selected felling of dead trees, took place in November. Please note, trees being felled in the parks is a decision between the City of Nanaimo and the Lions Club and cannot be claimed by individuals. The Lions Club is authorized to distribute the wood.

**c. Roads - Veronica**

The Roads Survey Committee met and compiled a draft of the survey which will go out shortly. The Executive then gave feedback on the draft making suggestions.. It will now go back to the committee for finalizing before being sent out.

**d. Mud Bay Dock - Kevin/Richard/Agnes**

The dues are coming in in a timely fashion. Users are encouraged to get their dues in soon.

**e. NNN - Kevin/Gerald**

Several of the Neighbourhood Associations in town are mainly concerned with safety issues. Kevin identified our priorities with them as Roads, Access to Moorage and Bike Storage. At the City's E Town Hall meeting, Kevin brought up the question of funds in the budget for bike storage containers. While there isn't any for 2023, they were open to the concept and we will make it a priority to push for it in the 2024 budget.

**f. Community Grants - Gerald**

Nothing to Report

**g. NPA - Kevin/Ken**

No update at this time

**h. Website - Agnes**

Revamped access to manage emails

**i. Bulletin Boards,- Veronica/Ken/Gerald**

Boards are being kept current & tidy.

**j. Welcome Wagon - Agnes/Gerald**

NTR Moved by Kevin seconded by Lin to accept reports as given CARRIED

**4. New Business:**

MOTION moved by Kevin seconded Dominique to move into committee CARRIED

A special item was discussed.

Moved by Kevin, Seconded by Ken to come out of Committee CARRIED

**5. Next Meeting** Wednesday January 5,2023

**6. Motion to Adjourn** Moved Agnes Seconded Veronica meeting adjourned 9:00 p.m.