

PINA Special Meeting November 13, 2022

Call to Order: 10.32 am we acknowledge we are holding this meeting on the ancestral and unceded territory of the Snuneymuxw First Nation.

Directors present: Ken Pepperdine, Agnes Provost, Gerald Halabura, Kevin Pistor, Jane Garcia.

Item 1:

Kevin put forward the following motion:

On the recommendation of the Mud Bay Dock Committee, the vessel called "Frequent Flyer" is declared abandoned at Mud Bay Dock, based on the following criteria;

- 1: it exceeds the maximum allowable length for Mud Bay Dock
- 2: it is unregistered with the Mud Bay Dock Committee

The Mud Bay Dock Committee shall take the necessary steps to remove the abandoned boat.

Agnes moved, Richard 2nd, Carried.

Item 2: Recent Invitation from a Climate Change group. Discussion ensued and it was decided that while PINA stays neutral, we can share the information and contact details for the group with the community.

Meeting adjourned at 10.42 am Kevin moved, Richard 2nd, Carried