

PINA BOARD MEETING April 6 2022

Board members present: Kevin Pistor, Veronica Zehntner, Gerald Halabura, Ken Pepperdine, Jane Garcia. Regrets: Agnes Provost. Richard Gafney

Invited Guests: Jason Metz and Bob Scott (Mud Bay Dock Committee members) Bob Scott attended.

1: Call To Order:7.35pm. Acknowledgement: we are holding this meeting on the ancestral and unceded traditional territory of the Snuneymuxw First Nation.

2:a Adoption of Agenda: Ken moved, Gerald 2nd, carried

b) Adoption of the minutes of March2, 2022, Gerald moved, Veronica 2nd, Carried

c) Matters arising from the minutes: PINA is observing the process regarding the potential sale for privatization of a public road.

3:New Business:

- a) Kevin moved that the PINA executive committee request that the Mud Bay Dock Committee put the following motion to its members at the next general meeting of Mud Bay Dock users:

That PINA be authorized by majority vote of the members of the Mud Bay Dock Community Dock to make an annual payment from the Mud Bay Dock account to the Snuneymuxw First Nation in the amount of \$500 by December 1st of each calendar year and that the amount be adjusted annually by a motion at a general meeting. Gerald 2nd, discussion ensued. The motion was referred back to the mover for further research and consultation.

- b) Motion put forward by Kevin: That the PINA Executive request that the Mud Bay Dock Committee seek written approval from the Nanaimo Port Authority for future work in advance of the commencement of any work consistent with the terms of our lease agreements with both the NPA and the City of Nanaimo. Vote on motion - carried.

4:Reports:

Treasurer's Report: Veronica

General A/C

No activity

Balance @ March 31/22.....\$1,448

Dock A/C

Chqs. issued for freight 224.44

149.63

chq. for R & M 3,322.17

Cash on Hand 16,848

Reserve 15,000

Total Balance @ Mar. 31/22 \$31,848

Parks Report: Veronica,Gerald. NTR

Roads Report; Veronica, Richard

Spoke with City roads foreman a couple of weeks ago and pressed for a date for co-ordination with water dept. to raise valves prior to grading. He will get back to us but is looking at May for grading at this point.

Also stressed importance of proper dust suppression again like last year and received commitment for similar application by over riding the computer again to ensure adequate coverage and for the same quantity of product as delivered last year.

Mud Bay Dock: Kevin, Richard, Agnes.

NNN: Kevin, Ken. Reimagine Nanaimo response. Discussion regarding input from Kevin, with review and discussion from PINA board members - which will be submitted. The submission is attached.

Community Grants: Gerald. NTR

NPA: Kevin, Ken NTR

VIHA/EMG: no report

Constitution Review: Richard, Kevin. NTR

Website: Agnes. NTR

Bulletin Boards: Veronica, Gerald, Ken. The boards are being maintained- as a reminder, if you are posting information, please be sure to remove after the relevant date has passed.

Welcome Wagon: Agnes, Gerald. Library welcome booklet.

5: New Business: a) AGM date - discussion of proposed date.

6: Next Meeting: Wednesday May 4, 7.30pm

7: Motion To Adjourn: 9.44 Ken moved, 2nd Veronica

8: Announcements: Veronica to confirm the AGM date of June 26, 1pm doors open.