

PINA Meeting September 2, 2021

Call To Order: 7.32 pm Acknowledgement: we are holding this meeting on the ancestral and traditional territory of the Snuneymuxw First Nation. Directors present: Kevin Pistor, Veronica Zehntner, Agnes Provost, Ken Pepperdine, Jane Garcia, Richard Gafney, Gerald Halabura

2a: Adoption of Agenda: moved by Veronica, 2nd Agnes, Carried

b: approval of minutes N/A

3: Introductions:

4: Review of preferred contact information

5: PINA Constitution- a copy was sent by email.

6: a Directors' Terms

Richard Gafney 3 years

Kevin Pistor 3 years

Veronica Zehntner 3 years

Agnes Provost 2 years

Gerald Halabura 2 years

Ken Pepperdine 2 years

Jane Garcia 1 year

Vacancy 1 year

Vacancy 2 years

B: Directors' Roles and Responsibilities

President: Interim- Kevin 2nd Richard

Vice- President ken Pepperdine 2nd Kevin

Secretary jane Garcia 2nd Kevin

Treasurer Veronica 2nd Jane

Parks (2) Veronica, Gerald

Roads (2) veronica, Richard

Mud Bay Dock (2) Richard, Agnes, Kevin

NNN (2) Kevin, Gerald

NPA (2) Ken, Kevin, Gerald

VIHA/EMG Gerald

Constitution Review: Richard

Website Agnes Provost - with continuing support from Jim Macquarrie Veronica, Gerald, Ken

Newsletter: all contribute

Meeting Chair: Kevin, Agnes

Welcome Wagon- Agnes to research, and Gerald- Veronica delivers a newsletter and welcomes new residents.

Recognition:

7: Reports-

Treasurer's Report:

General Account

Cheques for office expenses 562.30

Cork Board 96.31
Balance Aug 31, 2021 2051.00

Dock Account
Cheques issued for dock insurance 1192.00
Cash on hand 16,091.00
Reserve 15,000.00
Total balance as of August 31, 2021 31,091.00

PINA members as of Sept 6, 2021 127

8: Questions? Other interests to think about

9: Next Meeting October 6 @7.30

10 Motion to Adjourn: 8.38 moved Veronica, 2nd Richard.