

PINA Board Meeting May 4 2022

1: Call To Order: at 7.35pm

Directors present: Kevin Pistor, Veronica Zehntner, Agnes Provost, Gerald Halabura, Jane Garcia, Ken Pepperdine. Regrets Richard Gafney Guest: Valley Hennell
Acknowledgement that we are holding this meeting on the ancestral and unceded traditional territory of the Snuneymuxw First Nation.

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

B; Approval of the Minutes of April 6th as amended -

The last minutes showed the balance for'd in error for Dock A/C tot. balance. @ Mar 31 it should have read \$29,071 moved by Ken, 2nd Agnes Carried

C; Matters arising from the minutes; a; referred motion. Kevin. The referred motion concerns gifting of money to Sununeymuxw First Nation- Kevin is researching and will wait for feedback.

B; Newsletter update Veronica. The newsletter is ready to go to print.

3: Reports: (standing files)

Treasurer's Report - Veronica Zehntner

General A/C

Balance at April 30/22	\$1,445
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Dock A/C

Cash on Hand	14,724	
Reserve	15,000	
Total Balance at April 30/22		\$29,724

Parks Report Veronica, Gerald NTR

Roads Report Veronica, Richard

- The April site walk rescheduled for May 5th,. postponed again to next week.
- Barging of wrap to commence this month as soon as a booking is secured on the barge.
- Roads dept. is awaiting the availability of a grader, (a sub contract) but it should be this month.
- Water dept. and Roads dept. are going to co-ordinate and work simultaneously raising water valves and filling and grading flush with wrap again.
- Dust suppression will follow completion of grading.

Mud Bay Dock; Kevin, Richard, Agnes. A short discussion ensued regarding the recent clarification of the lease agreements for the dock head and traffic circle and the central planter area. Veronica moved that PINA pay the future City lease payments for the City planter from the general account. Gerald 2nd, Passed unanimously.

NNN; Gerald, Kevin. The AGM is by Zoom on May 10th, Kevin will attend.

Community Grants: Gerald NTR

NPA: Kevin, Ken NTR

VIHA/EMG NTR

Constitution Review Richard, Kevin no progress yet

Website; Agnes; Access to mailbox for president and VP

Bulletin Boards: Veronica, Gerald, Ken

Welcome Wagon; Agnes, Gerald

4: New Business: a: Dust Suppression Topic. Valley spoke to the idea of having a community meeting to discuss the past, present and future issues of our roads, and potentially to form a community committee for bringing the island's wants and needs to the City. Discussion ensued- a motion from the 2021 AGM was referenced, which stated there would be a community meeting to discuss the dust suppression and what options would be available after the ceasing of this service by the City in 2024. Due to COVID shut downs and bad weather for open air meetings, this did not occur. Moving forward, PINA will initiate a community forum where islanders can identify and understand issues concerning our roads and to generate ideas. It was proposed to hold two community meetings, one in August and one in September, details TBA.

B: AGM details. Veronica

Beacon House has been booked for June 26th. from noon on.

Directors' Terms of Office as follows:

Kevin, Veronica, & Richard each have	2 yrs. remaining	= 3 x 2 yrs.
Agnes, Gerald & Ken	1 yr. remaining	= 3 x 1 yr.
2 year vacancy now has	1 yr. remaining	= 1 x 1 yr. open
Jane's 1 yr. vacancy now expired	0	= 1 x 3 yr. open
1 yr. vacancy expired	0	= 1 x 3 yr. open

This gives us 2 x 3 yr. and 1 x 1 yr. terms open for nomination

Jane has agreed to stand again if nominated.

C: Open House June 4. PINA will have a display table and directors will be present at the Community Expo at Beacon House on June 4.

5: Next meeting: Wednesday June 1, 7.30pm

6: Motion to Adjourn. 9.16pm moved Carried