

**PINA ZOOM BOARD MEETING - Wed. March 3, 2021**

**1. Call to Order: 7:32 p.m.** Directors present: Kevin Pistor, Dan Bazowski, Dave Carter, Jim MacQuarrie, Doug Naylor, Carol Redston, Veronica Zehntner, Gillian Bigl. Apologies Jane Garcia

Acknowledgement that we are holding this meeting on the ancestral and traditional territory of the Snuneymuxw First Nation.

**2. a) Adoption of Agenda:** as amended: Moved by Jim seconded by Dave CARRIED

**b) Approval of Minutes** of February 3, 2021 - AMEND item E Mud Bay - re: the piling close to shore needs to be stabilized. etc. SHOULD read- The piling close to shore has gone and the dock now needs to be stabilized with anchors and chains. Moved Doug seconded Dave as amended CARRIED

**3. Matters Arising from the Minutes:** Nothing

**4. Nomination of Gillian Bigl as a director from March until the AGM 2021** Moved by Jim seconded by Carol CARRIED unanimously.

**5. Reports:**

**a) President's Report** - Kevin Pistor Nothing to report

**b) Treasurer's Report** - Veronica Zehntner

General A/C

Chq. issued in the amount of 19.62 re: Website

" " " " " 40.00 re: Annual report for 2020

Balance at Feb. 28/21 .....\$1,128

Dock A/C

No cheques issued

Fees Rec'd ..... 1,020

Cash on Hand .....18,867

Reserve ..... 15,000

Total Balance at Feb. 28/21 .....\$33,867

**e) Roads Report** - Veronica Zehntner

Had conversation with Kelvin Johnson regarding potholes. Jim will make contact with the current pothole volunteers and Kelvin who has offered to help.

**d) Parks** - Veronica Zehntner

Nothing to report.

**e) Mud Bay Dock** - Kevin Pistor

Nothing to report

**f) NNN** - Dave Carter The City's summary report was distributed by e-mail.

**g) Other:** -

**i. Constitution** - still pending

**ii. Postal Service** - Jim MacQuarrie

Kevin Spires is sympathetic to our cause, suggested options would be reconfiguration of boxes and Canada Post having their own boat & vehicle. He has pushed it to the level above for further discussion, awaiting response/

**iii Shaw Cable** - Dan Bazowski. Seems to have reached a dead end, it was suggested that we could try going to the CRTC. Still no response from Connected Coast so we have probably missed the boat on that one. Discussion ensued no resolution reached.

**6. Correspondence:** Received inquiry from Jean Compton regarding the City's neighbourhood crime assessment survey as there have been incidents at downtown parkade affecting P. I. No resolution reached.

**7. New Business:** a) - \$500.00 Grant application for neighbourhood social promotion during Covid - Carol will attend the information session and report back and PINA will advertise it on pro-isle and face book.

b) 25 Spyglass Lookout - A new development application has been submitted to the City for the 25 Spyglass property. Discussion ensued - PINA will not be taking a position on this application as it involves no public lands.

**8. Next meeting** will be held on Wednesday April 7, 2021

**9. Motion to Adjourn:** Moved by Veronica seconded by Jim - meeting adjourned at 8:40 p.m.



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