

## **PINA MEETING JANUARY 5 2015**

**1: The meeting was called to order** at 7.47. Present: Kevin Pistor, Veronica Zehntner, Dave Carter, Jane Garcia. Regrets: Doug Naylor, Catherine Eck, Gary Weikum, Andrew Homzy. Absent: Karen Lajoy.

**2:Adoption of Agenda:**

**3: Approval of the Minutes of December 1, 2014.** The previous minutes will be approved at the next meeting.

**4:Matters Arising From The Minutes**

**5: President's Report:** None

**6: Treasurer's Report:** Veronica Zehntner.

General Account Balance @ December 31/14      \$ 1379.72

Dock Account Balance @ December 31/14      \$ 5984.26

We have paid NPA water lease which came in at \$3235.40 That takes us to November 2015 when the lease ends. I had the opportunity to chat with the new Mayor Bill McKay on New Year's Day about assistance from the City in our upcoming negotiations with the NPA to obtain a discount on our next lease, since we are a subdivision of the City of Nanaimo and our dock is attached to City Park property. This would tie in with our 'Permissive tax exemption' on that upland. He was quite receptive and asked for details on the latter which I have sent via Dave Carter, who also spoke with him and mentioned the Wellcox Lands. This correspondence was sent to the Mayor via email as well as hard copy.

**7: Roads Report.** None

**8:Parks Committee:** None

**9: Dock Report:** None

**10: City Services Action Plan.** This was tabled until a future meeting

**11: Correspondence:** None

**12 Any Other Business:** None

**13: Next Meeting:** February 2, 2015 @ 7.30

**14: Motion to adjourn:** At 8. 45 pm, Veronica moved, Dave 2<sup>nd</sup>. Carried