

## **PINA BOARD MEETING MAY 5 2014**

**1: Called to order** at 7.37pm. Directors present: Andrew Homzy, David Carter, Veronica Zehntner, Karen Lajoy, Catherine Eck, Jane Garcia, Doug Naylor, Kevin Pistor. Guests: Brian Whitty, Marion Graham, George Wade

**2:Adoption of agenda.** Additions- 9B Draft of Nanaimo Port Authority Report. 10b Chou property. Kevin moved to adopt the agenda, 2<sup>nd</sup> Dave. Carried.

**3:Approval of the minutes** of April 7, 2014 – Catherine moved and Karen 2<sup>nd</sup>, carried.

**4:Matters arising from the minutes.** It was noted that the idea for information regarding PINA membership with tear off information, was not implemented. The vehicle on the boulevard at Captain Morgans has been removed. Catherine replaced the plexiglass on the enclosed bulletin board at the ferry boardwalk.

**5: Treasurer’s Report.** Veronica Zehntner.

-Our new bank account is now operational and the account at RBC is closed.

-Veronica contacted Nanaimo Insurance, Coast Capital Insurance, Nanaimo Port Authority and the City to inform them of our name change and faxed relevant documents.

-Appeared before City Grants Advisory Board April 30 with Andrew for review of our application for tax exemption for Mud Bay. The meeting went well and we anticipate the grant will be continued for 3 years.

General Account balance \$495.78

Dock Account balance \$ 5268

**6: Roads Report.** Veronica Zehntner The sewer replacement project is on schedule and reseeding of the boulevards has begun. Roads maintenance wont occur until the project is complete.

**7: Parks Report.** Veronica Zehntner

Nothing to report but plans for removal of invasives proposed for the end of this month or early June as per Veronica’s report in the newsletter.

**8:AGM Sunday June 8 – 1pm registration – 1.30 Meeting**

Discussion ensued

**9: Approve signage from January minutes .**

Discussion re adding a statement that there are no public toilets on Protection. Veronica moved to add this, Karen 2<sup>nd</sup>. Carried. Karen to get signs made and laminated.

**10: Continuing Issues for Protection Island.**

**10B : Draft of Nanaimo Port Authority Report.**

Kevin, Doug and Dave will preview this report with Greg Entwistle and Bernie Dumas. Veronica moved to receive this report, Karen 2<sup>nd</sup>, carried.

**11: 140 Pirates Lane**

Discussion re taking a complaint to the City. Dave moved that PINA will make an official complaint regarding the clean up of the boulevard at this address. Karen 2<sup>nd</sup>. Carried

**12 Any other business or reports.**

- It was decided to send a thank you card to Debra Jantzen for printing our newsletter.
- DIGS announcement of the Fall Fair September 13 2014.

**13 Date of next meeting.** Cancelled due to AGM on June 8.

**14 Motion to adjourn.** At 9.20 Kevin motioned to adjourn the meeting, 2<sup>nd</sup> Dave, carried