



Valdes Island Conservancy
April 2017 Meeting Minutes

Date: April 10, 2017

Time: 7pm

Place: Conference Call

Present: Doug Cochran, Doug Campbell, Allan Doolittle, Diane Burton, Julian Noel, Warren Warttig (Chair), James Lang

Missing: Dan White

Regrets: John Hurd, Emrys Prussin, Alexandra de Jong Westman, Marja de Jong Westman

1. Routine Business

1.1 Call to Order: 7:10pm

1.2 Approval of the Agenda – Diane Burton moved; seconded Doug Cochran – carried

1.3 Approval of March minutes – Diane Burton moved; seconded Doug Cochran – carried

2. Officer's Reports

2.1 President's Report – posted; motion to accept – Doug Campbell moved; seconded Doug Cochran – carried

2.2 Treasurer's Report (submitted/posted April 3, 2017) – Diane Burton moved; seconded Doug Campbell that the maturing GIC be moved into a short term GIC or savings account after investigating – carried

3. Committee Reports

3.1 Membership Committee (submitted/posted April 3, 2017) – Diane Burton reported that one new member brought on board and looking for new young members, particularly in Noel Bay. Moved that Geoff Burton and Michael Livingston be added to the Membership Committee – approved

3.2 Revenue Committee – Jamie Lang indicated that Mika Livingston is willing to join the Committee – approved

3.3 Trails and Lands Committee – Julian Noel to meet with Marja de Jong Westman to discuss Committee cooperation – approved

3.4 Safety Committee – **deferred to May meeting**

3.5 First Nations Committee (submitted/posted April 3 & 5, 2017) – Doug Campbell reported on ongoing discussion with Gary Drouillard and Linda Aidnell to clarify the Lyackson First Nation's expectations on gaining permission to access reserve lands and reporting on observations on and off reserve lands. Discussion. Doug Campbell moved; seconded Julian Noel – approved

3.6 Conservation and Education Committee (submitted/posted April 3, 2017) – approved. Diane Burton moved; seconded Doug Campbell that the Spring 2017 Newsletter be printed in colour – carried. Diane Burton moved; seconded Doug Campbell that \$500 be expended on Purple Martin boxes (Emrys Prussin project) – carried



3.7 Legal Affairs Committee (submitted/posted April 3, 2017) – Al Doolittle reported on progress to gain charitable status – approved

4. Old Business

4.1 Action Item: Lands and Trails chair to set up meeting with Conservation and Education Committee – Chairs to meet on May 5th

4.2 Action Item: Reminder for committee chairs to rework committee TORS to read – “Committees are to report directly to the board” – completed

5. New Business

5.1 Action Item: Revised TOR for Lands and Trails; Diane Burton moved; seconded Doug Campbell that TOR #3 deleted at the March 13, 2017 Board Meeting be now approved to operate "in accordance with the mission statement and constitution of the VIC." – carried

Next meeting date: Monday, May 8, 2017 @ 7pm

Mission Statement

To conserve and protect the existing biological and cultural communities of Valdes Island and its environs.