





EXPENSES:

Basecamp, Oct 17- Nov 17	\$26.71
Liability Insurance	\$1400.00
<b>Balance Chequing Account Nov 1</b>	<b>\$1441.96</b>
<b>GIC</b>	<b>\$2589.74</b>
<b>Grand Total</b>	<b>\$4031.70</b>

**3. Committee Reports:**

3.1. First Nations Committee –Doug Campbell

The report to board is posted on Basecamp, dated Nov 4<sup>th</sup> 2018. Two key issues are the planning of agenda for the December 2<sup>nd</sup> meeting with the Lyackson Chief and Council and contact with the Treaty Commissioner.

**Lyackson FN and VIC Meeting:** **ACTION: All board members.** Further to this meeting's discussions and points agreed to, email Doug with any other agenda items no later than Monday November 12<sup>th</sup>.

**Communication with Treaty Commissioner:** New contacts determined. **ACTION: FN Committee**

3.2. Legal Affairs Committee – Alan Doolittle (absent) but alerted board to needs for the CRA application.

**ACTION: CRA application deadline – details to Allan by November 19th**

3.3. Membership Committee – posted to basecamp; Diane Burton  
The VIC presently records 83 voting members.

3.4. Revenue Committee –Bill McElhanney

**ACTION: Bill McElhanney.** Development of a plan for revenue generation.

3.5. Trails and Lands Committee – Warren Warttig  
Edits and Updates to the Risk Assessment report

**ACTION: Bill McElhanney**

Edits and updates to VIC website re: Avenza map

**ACTION: Warren Warttig** to follow up with Alexandra on map's visibility on the VIC website

3.6. Conservation and Education Committee –Marja de Jong Westman

VIC to consider linking into INaturalist to allow Bioblitz data to be posted, shared and added to by Valdes Islanders.



Seeking ideas for this year's newsletter.

**ACTION: All Board members.** Send Marja ideas about newsletter content.

3.7. Safety Committee – Jason Camp

**ACTION:** Dan White & Jason to craft ideas for bay-based fire prevention.

4. Outstanding business:

4.1. AGM report - Review; corrections needed & post to website

**ACTION: Warren Warttig & Doug Cochran: To proof AGM report.**

4.1.1. Preparation of a short letter summarizing the VIC stance to freighters at anchor and as an introduction to risk assessment report. **ACTION: Anne & Warren.**

4.2. Committee Annual Restart: Chairs to review committee goals and mandates (see strat plan and document circulated); setting of priorities; invite active members to join committees. **ACTION: Committee Chairs** Plan what you are going to set as goals and priorities for this year. Due: January 2019.

4.3. Access to Island Timberlands properties - research into original tenure with Island Timberlands;

4.3.1. Review of present application – **ACTION: Alan Doolittle**

4.3.2. Determine status of present available properties **ACTION: Bruce Livingston to contact Brad Ney.**

5. New business:

5.1. Motion: To create an "Island Stories" committee. Moved by Bruce Livingston, seconded by Bill McElhanney: carried.

**ACTION: Bruce and Marja to send out a message to VIC members and other islanders.**

**Meeting adjourned 9:04 pm**

**Next meeting: Tuesday, December 4<sup>th</sup>, 7pm.**

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***Mission Statement***

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