

**NORTHWEST NANOOSE RESIDENTS ASSOCIATION**

**DIRECTORS MEETING**

**FEBRUARY 4, 2022, 11:00 AM**

**1391 Madrona Drive**

In attendance:

Kirke MacMillan

Michael Kosich

David Jamieson           By phone

Sonya Kwiatkowski   By phone

- 1) The meeting was called to order at 11:00 AM
- 2) This special meeting was called to discuss the recent Regional District of Nanaimo decision to force residents of Electoral Area "E" to be a participant in the Ravensong funding and service without providing Electoral Area "E" residents the opportunity to give their electoral approval or rejection in 2022.
- 3) The Board Unanimously Approved a motion to reject the decision by the Regional District of Nanaimo to force residents of Electoral Area "E" to be a participant in the cost and ongoing service re the Ravensong Project and that we should advise both the RDN and the Inspector of Municipalities of our decision. Letter attached.
- 4) The meeting was adjourned at 12:15