

Northwest Nanoose Residents Association
Minutes of Board of Directors Meeting
March 27, 2023 at 10:00 A.M.
Acacia Road, Nanoose Bay

In Attendance:

Kirke MacMillan, Pres. Wayne Stark, Dir.
Mike Kosich, Treas. Neil Watson, Dir.
Dave Jamieson, Dir. Rudi Widdershoven, Dir.
Bill Marsh, Dir.

1) Call to Order: -10:02 a.m., quorum determined.

2) Treasurer's Report:

Current bank balance-\$2387.50
Membership Fees collected yr to date-\$660.00
Expenses yr to date \$320.21- Sound system for AGM
Treasurer's report unanimously accepted as read.

3) Membership Level Update: Currently 66 Paid Households. A brief discussion ensued around Association boundaries and possibly considering inclusion of Beachcomber. Deferred to #11, below.

4) NNRA Secretarial Officer Appointment: Neil Watson's offer to act and Bill Marsh's offer to be an alternate meeting Secretary accepted by all director's.

5) Shirley Vaux RDN Board Presentation March 28th Bylaw No. 899

Rudi Widdershoven & Neil Watson to attend. Wayne Stark initiated conversation that the **underlying goal of all communication to politicians:** Are they really wanting to approve this amendment that is essentially **inequitable cost sharing**

brought about by **undemocratic processes** to the residents of Area “E”. A brief discussion occurred. It was agreed this would be a good “mantra” going forward.

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6) Meeting with MLA Adam Walker, March 31, 2023- Dave Jamieson, Kirke MacMillan & Barry Nicholls (FCA) to attend. A brief discussion ensued re: “Mantra” as per #5 above.

7) Meeting with Mayor Doug O’Brien, April 5, 2023- Kirke MacMillan, Barry Nichols (FCA) & Wayne Stark to attend. A brief discussion ensued re: “Mantra” as per #5 above.

8) Ravensong Public Engagement Results Meeting April 18, 2023 in Qualicum Beach-

Important meeting- All directors requested to confirm their availability to attend. A brief discussion ensued re: “Mantra” as per #5 above.

Rudi will make an application for the Board to appear as a delegation and will inform FCA with hopes that they would appear as a delegation as well. Wayne will work on preparing the presentation.

9) RDN Application for Emergency Preparedness Funding – Rudi Widdershoven provided a brief update & lead a discuss towards his **Motion:** NNRA to formally apply to the RDN for a Community Grant with those funds to be used provide start up equipment to as many known NNRA neighborhood groups as possible. **Second:** Wayne Stark. **Passed: Unanimously**

Rudi will thus apply and report back to the Board periodically.

10) FireSmart Program - Neil Watson lead an introductory discussion to most directors of this provincial wildfire prevention initiative coordinated by our local NVFD Deputy Chief Leo Groenewegen. Introductory information was distributed for review and further discussion at the next BOD meeting.

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11) Other Issues:

a) Geographic boundary changes of NNRA to potentially include Delanice West & Beachcomber neighborhoods? A brief discussion ensued regarding active participation from these communities as a precursor to such consideration. This discussion segued into:

11-b) If NNRA can effectively expand its critical mass of tax paying property owners could we position NNRA as an “Advisory” organization to Bob Rogers/ RDN? More on this next meeting.

12) Adjourn- Motioned & Approved @ 11:32 a.m.

Next Meeting Date Set For: At the call of the President.

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