

**BEAR MOUNTAIN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MINUTES
ZOOM MEETING, NOVEMBER 8, 2022**

In attendance: Chair Ev Pollock, Cyrus Lim, Jim Stobie, Dr. Charles Lugosi, Rick Kroeker, Terry Trace, Tony Collison, Bob Flitton

Recorder: Sherry Cameron-Stobie

1. Chair Ev Pollock called the meeting to order at 7:30

2. Approval of Minutes September 13, 2022
Rick motioned to approve
Cyrus seconded the motion

3. Additions to Agenda & Approval:
Briefing on Inaugural Meeting of Langford Council: Tony
Hydro Power Outages: Jim

4. Business Rising
 - a) Director Resignations:
Joe: Ev to send letter to Joe, thanking him for his valuable contribution
Bob: Group discussion re the merits & considerations re the role of Board Director without voting privileges, or the role as Special Advisor, with occasional involvement, as required.

 - b) Clarification of Role of 'Special Advisor'
ACTION:
 - Board members to provide input to Ev re the role of Special Advisor , to provide clarity, transparency; establish appointment for 1 year term
 - Please provide feedback to Ev prior to the January meeting.
 - To be tabled at the January 10th meetingMotion to approve: Tony
Seconded: Rick

c) Constitution Follow-up
To be tabled at AGM 2023

d) Financial Report

Rick has agreed to assume Treasurer role on a temporary basis, while Ev recruits a Director willing to assume the role. He has signed appropriate documents with the TD Bank.

Current balance is \$9,599; invoices for golf event are still outstanding

e) Communication Report

Cyrus reported two minor complaints that were addressed.

5. New Business

a) Terms of Reference Draft ...attached

b) Director Roles & Responsibilities ... attached

c) Director Applications

Ev reported one individual might be interested in joining the Board but wishes to attend/observe the next meeting before committing.

A husband/wife couple has expressed an interest in sharing 1 Director role as Treasurer. Charles advised that this would not be possible under the Constitution.

NB One of the couple would be the Director with the second providing support in the function. The executive will proceed to invite the couple for an interview.

d) Website Future Purpose

Discussion re being a reference library, a point of contact, a BLOG re community interests e.g. power outages

Cyrus indicated that the time requirement would be considerable. No decision was made.

e) Winter Newsletter to go out in December.

f) Power Outages

In light of the recent extensive power outage, Jim raised the need to raise concerns with BC Hydro, local and provincial politicians on behalf of the Bear Mountain community. Discussion occurred re possible solutions. Jim researched the possibility of underground cables which would be prohibitively expensive; Tony suggested installing a small substation. Tony motioned to write to the Premier, to City of Langford mayor/council, and BC Hydro.

Tony motioned

Charles seconded

ACTION

Tony to draft letter.

g) City of Langford Swearing in Ceremony

Tony attended the ceremony where the newly elected Mayor indicated that he would be assigning a 'Deputy Mayor' position and expressed an interest in having advisory committees (?).

Meeting was adjourned at 9:00 p.m.

Next meeting: January 10, 2023