

Minutes for the Regular Board Meeting  
Tuesday December 15th, 2020  
Online with Zoom  
Start Time at 11:00 a.m.

Attending: guest: Sally Kennedy; Board: Hans; Alison; Nadine; Alf; Chris; Meghan

- 1) Welcome / Call to order: 11:00AM
- 2) Approval of the Agenda: Moved: Nadine; Carried
- 3) Adoption of the Minutes
  - a) Regular Board Meeting Friday Nov 20th, 2020: Moved: Alison; Carried
- 4) Business arising from the Minutes
  - Correction – title minutes attending: Chris, Nadine, Alf, Alison, Hans, Meghan
- 5) Treasurer's Report:
  - Accounts: Highway: \$ 20,775.20 Chequing \$2,748.12
  - Moved: Alf; Carried
- 6) Correspondence: Chris: see below: Catherine Morrison
- 7) Reports from Board Members / Sub-Committees
  - a) Emergency Preparedness Update: see attached
    - Chris: shared Q and A and further discussion with Catherine Morrison:
      - can't start until 2021 UBCM funding - will likely not be until mid-summer – RDN already plans in place in case of emergency
      - RDN still need MOAs with private land ownership
      - CMRA should promote awareness of Voylent Alert on our website
      - in the past little uptake in the community in planning for evacuation – look into asking RDN to work with us in raising awareness with a practice session
    - Allison:
      - BG on meeting with Catherine Morrison Q and A
      - small community groups organizing and coordinating with Melissa at RDN
    - Sally: how do we overcome apathy re: emergency preparedness?
  - b) MCC Next steps – Alf/Chris:
    - 12 companies returned packages ranging from 1.65 – 2.5 million
    - Leanne Salter Says she is committed to this building project done – waiting to hear from her on what the Board will do after their next meeting.
  - c) New FB discussion group:
    - Chris:
      - lots of different groups so CMRA needs a discussion group open to anyone in the area moderated by Chris and Meagan – no advertising strictly respectful topic discussions – good starting

place for emergency preparedness plan – will put up notices to get people involved, get some volunteers

- Meaghan:

- changed “Corcan Meadowood Residents Association” FB group from public to private so conversations will only be in the group

8) New Business:

- Membership renewals: Alf :

- was done in the past through AGM (we will have one sometime next year)
- discussion: how to do this now: membership holds until next AGM – consider lowering fee – wait until hall gets started – discussion tabled

9) Next Meeting Date: Tuesday January <sup>29</sup>~~19~~, 2021 11:00AM

10) Adjournment: Moved: Hans; Carried: 12:15

ADOPTED JAN 29TH

