HSCA Board Meeting Minutes August 17, 2016

Present
Andrew Kuzma, Jeremy Van Loon, Robert McKercher, Ken Uyeda, Michelle Duxbury, Quentin Sinclair, Louisa Ferrell, Kerri Treherne, David Brindle, Krista Wells, Mariam Masud, Buki Akinlade

Regrets
Tyler Chalmers

Minute-taker: Michelle Duxbury

Call to order ~7:10 pm

Agenda Item	Discussion	Action
Approval of agenda		Moved: Miriam Second: Krista Passed unanimously
Approval of June board meeting minutes		Moved: Miriam Second: Ken Passed unanimously
ED Report	• Written submission by Quentin • Bowview pool doing better than expected this season given the weather; focus has been on training program for children and lessons • New Facility Services Manager starts part time next week • Daycare - Maternity Leave vacancy has been filled • Pros and cons of switching membership term to anniversary year from calendar year presented	Motion: Revise the HSCA membership term from the calendar year to the anniversary year. Moved: Miriam Second: Buki 1 abstain, motion passed
	• FCSS & Neighbour Support Network – FCSS funder happy with results and wishes to renew for another 2 years	Motion: The Board supports the application for FCSS funding for the Neighbour Support Network for an additional two years. Moved: Louisa Second: Ken Passed unanimously
NPC Report	• No update • Brenda Annala will start attending meetings in September	Quentin will request monthly report
Finance Committee	• No update	
Planning Committee (HSPC)	• Written submission by Robert • Petition circulating re. parking along 5th avenue affected by the new bike path. This petition does not reflect the opinions of the HSCA Board, nor is it necessarily endorsed by the Board	

Sustainable Center (SCTF)	• Update posted on Mighty Bell by Ken • Volunteers with specific skillsets have been recruited, forward progress expected to accelerate • Needing resident feedback	
Community Engagement Process Proposal	• Framework for engagement presented by Mariam Masud, giving options for objectives and governance	Motion: The Board supports the concept, governance, and purpose of the Community Engagement Framework. The Engagement group agrees to report back to the Board upon completion of Phase 1. Moved: Miriam Second: Buki Passed unanimously
EPARC	• EPARC's Community Emergency Plan posted on Mighty Bell site and reviewed by Board	Motion: The Board endorses the Community Emergency Plan and agrees to make the report available to residents via the HSCA website Moved: Andrew Second: Ken Passed unanimously
Miscellaneous	• PIPMAC – letter received from Prince's Island Park Management Advisory Committee stating that PIPMAC is being disbanded. The Board acknowledges receipt of the letter and wishes to thank Carol Stokes and the other volunteers who have worked on this Committee over the years • Seniors Support Program funding continues to be under review and further information will be presented in an upcoming meeting. • Board Structure 2016 to be implemented; members of committees to meet to determine responsibilities and strategic goals; to be discussed at Oct Board meeting • Governance Guidelines to be reviewed and finalized • ContainR Site – will likely apply for another development permit as site owner/developer is behind schedule	
Adjournment	8:25pm	Next meeting: Wednesday September 21st at 7pm