

SSPORA BOARD MEETING MINUTES

JANUARY 20, 2022

In attendance: Dave Kerk, Betty Price, Bruce deConinckSmith, Iain Donaldson
Jo Dunn, Nigel Gray, Peter Staton

With Regrets: Nancy Westwood.

Called to Order: 6:35 pm

Item #1 Revised SSPORA Constitution and By-Laws.

A big thank you from all members to Betty and Jo for the time and effort put into the revision process.

Jo led the board members through the proposed revisions for the Constitution, followed by comments and suggestions from the members. Jo noted all the input and will submit another revised Constitution at the February meeting.

Revision of the By-Laws followed the same process. The intent for tonight's meeting was to work our way through Parts 1 and 2 and as far as 3.13 of Part 3. As with the Constitution Jo walked us through the revisions taking note of the members suggestions.

Jo will collate this new information and submit another revised set of By-Laws as far as Part 3.13 for the February meeting.

Betty spoke to ensuring all references to persons in the two Documents be gender neutral. For example Chairman should read Chair. Everyone agreed.

Dave Kerk will email us a copy of his proposal for Part 3.13, which deals with Movings of Resolutions. The members are to respond to this proposal at the February meeting.

Item # 2

Postings on the SSPORA Website

We all agreed it would be beneficial to include upcoming meeting dates, Meeting Agendas, and minutes for both General and Board meetings. The Intent is to encourage community members to become involved in affairs that impact their community. Hopefully this could lead to community members joining subcommittees and possibly presenting their ideas to the Board via presentations at Board meetings.

Item #2.5

Betty Price announced that she was asked to sit as a Board member for the RDN's Parks and Open Spaces Committee. The posting commences Feb., 2022. Congratulations Betty. We are in good hands. James Craig is retiring from the position this month.

We thank him for his time and commitment serving as our representative.

Betty informed us she will email a publication regarding Stewardship in the Englishman River Watershed to Peter for inclusion in the minutes. As it turned out I was not able to move this publication to the minutes. Therefore I will email it to you.

Item #3

Community improvement projects

Dave Kerk suggested the members give thought to projects that would enhance the community and communicate their ideas at the February board meeting. Replacing the Englishman River estuary boardwalk and a storage facility at Maple Lane Park were ideas put forward before adjournment at 7:55