



**Meeting Minutes**  
**6pm, June 21st, 2022**  
**Sandman Boardroom & via Zoom**

**1. Welcome & Acknowledgement:**

We acknowledge that we are gathered on the Traditional Territory of the Lhtako Dené.

**NO QUORUM**

*In Attendance: Charlotte, Kerry, Michelle, Tobi, Jacqueline, Lisa*

**2. Adoption of Agenda:**

1st.

2nd.

**3. Meeting Minutes Approval:**

1st.

2nd.

**4. E.D. Report:**

Please see attached

**5. Correspondence:**

- a. New Crosswalk going in – New Crosswalk (the same as the one on kinchant) going in on Newman road in front of Wings. This is being funded by ICBC.
- b. B.C summer games – Looking for volunteers (see attached)
- c. Welcomed new SQ business The Corriente with flowers/Starbucks GC
- d. Director`s & Officers Insurance Renewal (increased) \$737.00

**6. Treasurer/Finances Report:**

PMT is now taking over our finances, they will take some time to sort through and get things set up for us. Moving forward I have asked if they could give us a print out of our finances and what we have budgeted remaining in each category.

Earmarked funds: I was in the process of being moving them to an interest savings account with IG Wealth Management (as per our vote at last month's meeting) however IG provided some new information and as per her advice we may want to reconsider.

**Board will be keeping earmarked funds at BMO.**

## 7. City & MOT Updates:

- Lisa/Charlotte drafted a letter to city voicing the associations concerns about Newman Road traffic regarding the Tim Hortons line up and Juniper road traffic/bus stop/ditch.
- - The City is moving forward with a pilot trial of running busses on Sundays
- B.C Transit will be coming up this fall to do a review of our runs/times for our bussing
- Jacqueline mentioned City website has a great tool for bylaws, stating who/what phone numbers to contact for each bylaw topic. See link below:
- <https://www.quesnel.ca/sites/default/files/docs/city-services/who-to-call-web.pdf>

## 8. Old Business:

- SQ Swag has arrived! If you would like a handful of pens and/or reusable bags please let Lisa know
- Lots of planning in motion for our Summer Parking lot event, if you would like to volunteer and/or be more involved please contact Lisa
- Strategic plan: Lisa is working on simplifying and cleaning it up a bit
- Policies: Creating/editing policies to bring forward to vote at the AGM

## 9. New Business:

- Cork board Sign needs to be replaced/repared – Kerry is going to look into this
- Security request  
Kerry motions to spend up to \$500 per business on security hardware (cameras) on a first come first serve basis up to a total of \$2500 per year for outdoor security monitoring.  
Tobi seconds this motion. No quorum, vote via email please
- Mural (That used to be on Canadian Tire)
- Strategic Plan/Policy updates: Lisa will work on this throughout the summer and communicate via email. If you would like to be a part of the planning/editing etc. please let Lisa know. The updates/policies will be sent out with our September meeting packages. Everyone will get a chance to voice any comments/concerns then. This will be officially voted on in October at our AGM.
- Meeting during the summer or stay connected via email?  
The association has some unfinished business therefore will continue to meet during the summer months, next meeting will be July 19<sup>th</sup>, 2022 at 6pm. Lisa will put out email the week prior asking for RSVP to be sure we have quorum. We are mindful this is the week of Billy Barker Days. We will also keep in touch via email.

Next Meeting: Tuesday, July 19<sup>th</sup>, 2022 @6pm

Meeting Adjourned: **7:29**

**Roundtable Discussion (no formal minutes taken):**

- If any businesses have any special events happening, please let Lisa know so she can help with marketing!
- Tim Hortons has new owners!
- Barkerville Gold has laid off 85 plus people
- If anyone would like SQ reusable bags please contact Lisa
- If you are able to hand out mini flyers at your business, or hang a poster on the wall for the event please let Lisa know and she will deliver them to you!