

Meeting Agenda
6pm May 16th, 2023
Sandman Boardroom & Via Zoom

1. Welcome & Acknowledgement:

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

In Attendance: Tobi Weightman, Carlos Gonzalez, Michelle Rogers, Lisa Boudreau, Manny Singh, Jay Jardosh

2. Adoption of Agenda:

1st Carlos

2nd Michelle

3. Meeting Minutes Approval:

1st Michelle

2nd Carlos

4. E.D Report: attached to agenda

5. Correspondence:

Please see notes from April Meeting

6. Treasurer/Finance Report:

Dollar figures below represent remaining amounts in each category for our fiscal year.

April 2023:

General & Administration: \$10,968.16

Advertising & Promotion: \$3302.12

Meetings & Board Engagement: \$2016.45

Beautification & Safety: -\$1728.69

Community Engagement: \$0.35

Earmarked for capitol project: \$68,900.00

May 2023:

General & Administration: \$8095.46

Advertising & Promotion: \$3302.12

Meetings & Board Engagement: \$1813.86

Beautification & Safety: -\$1728.69

Community Engagement: \$0.35

Earmarked for capitol project: \$68,900.00

7. City/Lhtako Dené/MOT Updates:

a. Lhtako: The new bus stop has been installed. Lhtako staff reached out and thanked us for the support with this project.

8. Old Business:

a. **Crosswalk Update:** All local nations have given input. The city asked if we could discuss a \$ amount that we could contribute to maintenance every 3-4 years. Carlos Motions to spend \$4000.00 every 3-4 years on the maintenance of the Crosswalk. Michelle seconds. Motion carried.

b. Cancelling Parking Lot Party Event:

- Not enough volunteers
- Summer fires/floods unpredictable (not off to a good start in B.C)
- Trouble booking entertainment, hard to get commitment
- Gives us the opportunity to focus on our Community Building Project

9. New Business:

- a. We received another grant! Community Futures Awarded us \$500 towards our Indigenous Crosswalk Project! Thank-you Community Futures!
- b. SQ BIA Community Building Project: The board has decided to move ahead with this project. Manny motioned to spend our earmarked surplus of \$68,900.00 on the South Quesnel Community Building Project. Carlos second. Motion Carried. Details Below:

Directors discussed that a committee would be formed to make smaller decisions (paint colours, plant types, shape of seating etc.) President Tobi Weightman will chair this committee and has appointed Carlos, Michelle and Jay as directors. This project will consist of a large "push" on beautification and 4-6 small gathering/seating areas throughout the BIA. The vision is to create an environment for families to walk, shop, eat and explore in South Quesnel, as well as places to sit and enjoy a snack, or lunch with friends/family. All areas are to be inclusive of everyone.

Items included are: Banners (and brackets), snowflakes, benches, hanging baskets, picnic tables, planters, flowers, paint, cement blocks and garbage cans.)

The board is going to work with community groups, property owners and schools where possible (perhaps including students in painting, woodworking or art on planters/benches/cement blocks etc.) to incorporate community involvement. Lisa is going to start applying for grants right away to try and expand our budget for this project. There are many important pieces to make this project happen including collaborating with the city and the goal is to have everything in place and finalized by next spring.

- c. It was a unanimous agreement by the board to not hold meetings in July or August this summer, however Lisa will continue working on the Community Building project and working with the committee in doing so. Michelle motions to spend up to \$1500 for the next board executive meeting on dinner. Manny seconds. Motion Carried.

Adjournment: 6:55pm

Roundtable:

- a. Pool Referendum (see link for info) - <https://www.quesnel.ca/city-hall/elections/quesnel-pool-referendum/quesnel-pool-upgrades>
- b. Next Meeting: June 20th, 2023