

# **MINUTES**

## **Camosun Community Association**

### **Board Meeting – Zoom, November 9, 2023**

**Call to Order:** 7:00 PM. **Present** – Lisa Timmons, Leigh Urquhart, Vicki Sanders.  
Jamie Dopp, Mike Kory

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**Approval of the Agenda:** Lisa motioned and Mike seconded.

**Approval of October 12 minutes:** Mike motioned and Lisa seconded

#### **Reports:**

##### **President: Lisa**

- Re upcoming AGM. Five people have asked for the Zoom registration. We have placed the AGM notice in the November 8<sup>th</sup> issue of Saanich news.
- AGM speaker update – Zoe Cilliers from the CRD Water Management will be the replacement speaker. Ian Graeme from the FOBC will give a report on their activities. Lisa outlined the agenda for the AGM.
- **Treasurer report:** Present balance is \$1215.00 The Saanich AGM ad was \$306.85. Webmaster honorarium for \$150. Island hosting for our internet server was \$85. 48. Allenby sign board \$269.22. A motion from Lisa and seconded by Mike for a donation of \$200 to the Shelbourne community Kitchen – motion was approved. Outstanding expenses are \$1045.43 leaving us a balance of \$170.47 Leigh will undertake applying for Saanich community grants for 2022 and 2023.
- Lisa will reach out to Dean Murdock for a casual meeting to discuss issues in our community such as speed limits on Richmond, OCP issues and council meeting procedures.

##### **Land Development: Leigh**

- SD 61 application for subdividing Lansdowne south was submitted, but now the application has been put on hold and no reason has been given by Victoria Hospice Society or their consultants. Further action from the CCA and our partners will be postponed until we have more information.
- Regardless of the future, the CCA will always strive to keep this property as a public park and for flood mitigation.

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##### **New business:**

- Angus is making arrangements with the Victoria Yacht club for our board Christmas dinner. He needs numbers of people attending this December 14 function and attendees will pay for their own dinners.
- Discussion ensued among the board of who will be staying on for the 2024 year.

**Next meeting: January 11, 2024**

**Meeting Adjourned at 8:15**