

Falaise Community Association
Minutes Sept 20 2017

Present: President Terri Birmingham, Director Mac Nanton, Director Maureen Paterson, Director Daniel Conti, Secretary Dale Summers
Regrets: Treasurer Bob Lucy

Adoption of August 9th minutes-approved
Approval of Agenda

1. Falaise Park Event Recap

Over a 100 people attended the event . 6 children from the community attended the event.

There were 3 speakers:

Mayor Richard Attwell

Mr Dave Obee

Dr Nick Clayton

Also attending were Vicki Sanders the Canada 150 Ambassador with her staff. The Falaise executive received 2 e-mails regarding the success of the event from local residents. Many residents also expressed their appreciation for the event to the executive. Terri wrote thank you letters to the speakers, Vicki Sanders and Thriftys.

Successes were defined as the speakers, microphone, square dancing demo, face painting and food especially samosas and the cake.

Ideas for next year included:

Resident artists

Expand the square dancing to include residents in the audience

Recruit more volunteers

Continue with gloves for food handlers

Bring tongs for samosas

Include pictures from this event in newsletter

Cost was 518.38 plus Thrifty's cards were used.

2. Crematorium Issues:

After discussion Daniel will contact different resident on Adeline to note their issues regarding the crematoriums at the end of Sept/ beginning of Oct.

Dale is awaiting soil analysis at the end of Sept which may be linked to crematorium output.

Terri has found out that the Ministry of Environment is in Victoria and we can take

our concerns to them.

3. Saainch Pulling Together Program

Program is headed by Jenny Eastman. There is no date to work on Falaise park yet but could be the end of October or beginning of November. Tools, gloves are provided. Residents can sign up ahead by contacting Jenny or sign up the day of the event. 6 residents have signed up already.

4. AGM

After discussion it was decided it would be preferable not to hold event at McCalls.

Date to be Wed November 8th. Time would be 7-9.

Mac to check for cost of renting room at Saainch Commonwealth.

Dale to check church hall cost at Gateway Baptist church.

Donuts, coffee and water to be provided.

Terri will contact a guest speakers- Carol James or Lana Popham to see if they are available.

In next newsletter there will be call for nominations.

5. Winter Social:

Will be postponed for this year.

6. Other Business:

(A) State of Falaise Community Association Constitution

Daniel offered to contact Bob and help Bob as needed. There was a discussion of what constitutes a quorum in our constitution. Terri stated that other Community Associations charge per person per household to facilitate voting.

(B) Falaise drive noise mitigation

Discussion of wall, tree buffers, Brem. Discussion of petition, letters to Saanich, having issue on Saanich Council agenda.

(C) Newsletter- To be distributed 1 week -10 days before AGM.

(D) Status of Director's insurance- Scan is working on

Next meeting Oct 18