

# FCA Meeting Minutes

November 15th 2017

Start @ 7:07

Present: Carl Ross, Daniel Conti, Mac Nanton, Terri Birmingham, John Birmingham

Away: Bob Lucy

Carl and John gave intros to themselves

## 1) Welcome, Approve Nov 8th minutes, Adopt Agenda

- AGM minutes approved with changes: Fully describe who was elected to each position
- Nov 15th agenda adopted

## 2) AGM Recap

- 16-17 attending vs ~24 in 2016
- 5 volunteers signed up
- Talked about moving 2018 AGM to october to increase attendance
- Food and beverage were acceptable
- Printing: 94\$ Room 100\$

## 3) Crematorium

- Got info/video from sandrine
- Get date on video and personal video (?)
- Get a written statement from her as well

## 4) Pat Bay highway

- Mac's plan
  - Get notice then petition out
  - Community presentation to MLA
  - Public Meeting organized
  - Etc
- Flyer out ASAP, hopefully by nov 20th
- Mac will look into getting sound records
- Terri will ask Lana if/how to get business support and talk about adding District of saanich to petition
- Everyone willing to help deliver
- Petition
  - Each document needs to have preamble so use legal paper
  - Print approx 30 pages
  - Create sample questions to ask

- Canvassers should record address that respond and those that dont so we can come back to them
- Add northern bound of where this theoretical berm to petition page.
- Terri will look into with lana & scan to inquire about saanich news article
- Terri will look into getting official looking biz cards

#### 5) Other business

- Daniel will make google drive open to edit to everyone
- Terri will give out constitution to members
- Thank yous to Lana + Jenny
- Terri sent out thank yous to dale and maureen
- Carl looking into possible website.