



Minutes of the Directors' Meeting- January 7, 2026

Location: Google Meet

Time: 5:00 – 5:55 pm

Attendees: Stuart, Mac, Matt, Carl, Glen, Graham, Nikki

Regrets: James

Opening remarks (Stuart):

Stuart has recently sent three letters: 1) to Saanich regarding Bill 44 and infill housing; 2) to Saanich regarding road safety; and 3) to Saanich regarding the proposed bike lane on Falaise Dr.

Additions to Agenda: none

Minutes from December 11, 2025 meeting:

Approved as written.

Motion to approve: Nikki

Seconded: Glen

Approved: unanimous

Correspondence:

Saanich has sent a notice regarding a grant for wall murals. Our community has no suitable walls.

Board of Directors 2026:

Two directors need to pay their dues for 2026. Nikki has to visit the bank to complete the transfer of the role of treasurer.

Action Items from the December Minutes:

The items were not reviewed in detail but there was consensus that most had been completed.

Financial Report: Carl

A year-end report for 2025 was submitted along with an initial report for January 2026. The year-end report shows a deficit of almost \$1,600 for 2025. The January report shows that several members have already paid their membership by e-transfer.

Motion to approve: Graham

Seconded: Mac

Approved: unanimous

Membership Report: Glen

56 members have already signed up. Stuart will send a second email reminder when he is back in early February.



Old Business

Winter newsletter update: Carl

The newsletter is complete. It was submitted to the Board for review. It is ready for printing. Graham will arrange for Verity or Nathan to deliver it.

Focus Points for 2026: Stuart

Stuart included the list with the agenda and it is in the winter newsletter. New items include Block Watch, emergency preparedness and a housing task force. Mac is interested in leading the housing task force.

Motion to approve: Stuart Seconded: Glen Approved: unanimous

New Business

Family Day Planning: Stuart

The planning list provided by Stuart was reviewed.

Graham has identified a possible MC for the event

Nikki and Graham will look after the food if a suitable list is available. Stuart pointed out that the kids like to have a cake.

Graham pointed out that face painting kits are available for about \$80.

Regarding kids activities, Holly can provide supplies and Nikki is prepared to help supervise.

Matt will try for a short theatre performance

Mac will check if the photobooth is still an option

Matt's wife might be prepared to do a short musical singalong for the kids

It was agreed to invite politicians and councillors

Bob and Carl will prepare a flyer. It will be printed by 10-Feb

Motion to approve a budget of \$750: Stuart Seconded: Mac Approved: unanimous

Parking Lot Items:

Because we had only one hour available with Google Meet these items were deferred to the next meeting.

Other Business:

Mac will be attending the next SCAN meeting and will discuss Stuart's letter regarding infill housing and Bill 44.



Next Board Meeting:

February 11, 2026 Location and time: Arbutus Room 7:00 pm

Motion to adjourn: Graham Seconded: Mac Approved: All

Action Items:

Stuart:

- Draft a letter to Saanich (with Mark's input) re funds left over from original FCA resident-funded Storm bylaw 5872
- Create an inventory of FCA items with current locations
- Contact James to confirm face painting for Family Day

Carl:

- Liaise with Nikki re Treasurer position
- Complete the winter newsletter
- Set up 2026 calendar
- Post approved December minutes on the website
- Liaise with James to take over the webmaster duties
- Set up FCA email addresses for Directors

Graham

- Liaise with James re Facebook administrator duties
- Confirm Family Day schedule with Trevor
- Line up an MC for Family Day

Glen

- Continue to monitor / welcome new residents
- Continue to register members as they pay

Mac:

- Attend next SCAN meeting
- Check on the photobooth for Family Day

James:

- Liaise with Carl re taking over the webmaster duties
- Check on face painters for Family Day event

Matt:

- Check on entertainment for Family Day event

Nikki:

- Liaise with Carl to take over Treasurer position
- Plan for food for the Family Day event