



Minutes of the Directors' Meeting- February 11, 2026

Location: Arbutus Room

Time: 7:00 – 8:05 pm

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

Regrets: James

Opening remarks (Stuart):

No new developments regarding Bill 44 and in-fill housing. Mac stated that SCAN is not interested. Lye and Dale, who have maintained the LFL, are stepping down in May. Dean Murdock is not running for mayor in the fall elections.

Additions to Agenda: none

Minutes from January 7, 2026 meeting:

Approved as written.

Motion to approve: Nikki Seconded: Graham Approved: unanimous

Correspondence:

No relevant correspondence.

Board of Directors 2026:

James has been away so the transfer of the website and Facebook has not occurred.

Action Items from the January Minutes:

Most items have been addressed. Stuart has not yet completed the letter to Saanich regarding funds collected when Falaise lots were subdivided.

Financial Report: Nikki

Nikki submitted a financial summary up to February 10. Most activity has been income from membership renewals.

The application for the Saanich grant has been submitted.

Motion to approve: Mac Seconded: Glen Approved: unanimous

Carl suggested that we should make a budget projection for 2026 and he will prepare a draft.



Membership Report: Glen

93 members have signed up.

Stuart will send one more membership notice via email. Some members sign up at Family Day.

We will start door-to-door canvassing on 1-Mar and aim to finish by 31-Mar. There are about 50 to 60 houses to canvass.

We need to order some more receipt books.

Old Business

Family Day planning

Stuart had prepared a planning list for the Family Day event.

The only significant change was to book the magician, Donald Dunphy. This will add \$300 to the expenses.

Stuart moved that we increase the budget allocation by \$300. All were in favour.

New Business

Stuart noted that the garage sale is planned for May. Graham will organize it.

Parking Lot Items:

We will plan to discuss the survey action items at the next meeting.

Next Board Meeting:

March 11, 2026 Location and time: Google Meets 7:00 pm

Matthew will send a meeting notice.

Motion to adjourn: Glen Seconded: Graham 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

Carl:

- Post approved January minutes on the website
- Liaise with James to take over the webmaster duties
- Draft a proposed budget for 2026

Graham

- Liaise with James re Facebook administrator duties



Falaise Community Association

Growing a stronger community together

Glen

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

Mac:

- Attend next SCAN meeting
- Answer SCAN questionnaire regarding FCA activities

James:

- Liaise with Carl re taking over the webmaster duties

Matt:

- Send out March meeting notice