



Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting- June 10, 2026

Location: Stuart's dining room

Time: 7:00 – 8:30 pm

Attendees: Stuart, Mac, Carl, Glen, Nikki

Regrets: James, Graham, Matt

Opening remarks (Stuart):

- Russ Ball has died. Stuart will talk to John Poulson regarding a possible article for the newsletter.
- The spring newsletter has been distributed. Stuart sent hard copies to the Mayor and Lana.
- Saanich has mowed the grass in the park.
- Council elections are on 15-October.
- Saanich is updating its tree protection bylaw. Stuart will talk to Nathalie Chambers regarding its implications.

Additions to Agenda:

None

Minutes from April 8, 2026 meeting:

Approved as written

Motion to approve: Glen

Seconded: Nikki

Approved: unanimous

Correspondence:

None of relevance.

Action Items from the April Minutes:

All items have been addressed

Financial Report: Nikki

Nikki submitted a financial statement. The Saanich grant has been received.

Motion to approve: Nikki

Seconded: Mac Approved: unanimous

Insurance:

Our insurance company has recommended that our liability limit be increased to \$5 M. This is in keeping with Saanich requirements for special events, such as our picnic.

Stuart moved that we increase our liability limit to \$5 M and accept the new premium of \$1,225.00. All those in attendance were in favour.



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Nikki will arrange payment and submit our claim to Saanich.

Committee reports:

Highway barrier: ROBP is watering the trees again this summer.

Membership: Glen reports 193 members signed up. There is a difference of four members compared to the financial report. Glen and Nikki will work to reconcile the difference.

SCAN: Mac gave a report on the June SCAN meeting. Members of the Saanich fire department gave a presentation. Call volume is up significantly and a large fraction of their calls are related to medical emergencies. They were not concerned about high density parking on Falaise Dr. for large funerals.

Old business:

All candidates' meeting: Mac indicated that two dates for meetings have already been scheduled. Stuart is working with Broadmead and Cordova Bay. A date must soon be set.

855 Falaise Cr.: This property is still for sale. We approached Saanich to buy the property to extend the park. They do not have the necessary resources. We will approach possible benefactors.

Garage sale: Nikki noted that the response was less than in previous years. Advertising did not go out as early as it should have. Nikki pointed out that better guidelines are required for what needs to be done and when.

Bottle drive: Nikki stated that Graham is working on the arrangements. Tentative plans are for the end of July.

New business:

Picnic: It is time to start planning for the summer picnic, scheduled for Sunday, 6-Sep. Mac will approach Thriftys for a gift card. We need help to arrange the entertainment and purchase the food.

Road mural: There are portions of the road mural that could use a touch-up. Options will be considered for August.

FCA anniversary: Stuart noted that next year is the 70th anniversary of the FCA.

Calendar: We will not have a meeting in July. We will meet 12-Aug in someone's back yard.



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Round table:

Stuart suggested that we arrange a meeting with Lana to discuss housing concerns.

Adjournment:

Motion to adjourn: Moved: Glen

Seconded: Mac

Approved: All

Action Items:

Stuart:

- Look into an all-candidates meeting

Carl:

- Post approved April minutes and June financial statement on the website

Graham

- Liaise with James re Facebook administrator duties
- Plan for a bottle drive after Canada Day

Nikki

- Continue to manage financial issues

Glen

- Continue to monitor / welcome new residents

Mac:

- Attend SCAN meetings

James:

- Liaise with Carl re taking over the webmaster duties
- Liaise with Graham regarding the Facebook page