

June 29, 2008

Minutes of BLCA Director Special Meeting –Preparation for AGM

In attendance Art Church, Jim McCarthy, Greg Alexander, Utah Peikert, Jane Prendergast, Mary Ellen Meyers

Review of survey questions:

Survey questions which would not go forward because responses do not indicate majority support --#9, #11, #12, 13. #9 will be deleted, #11, #12, #13 will be moved to Stewardship issues

Regarding question pertaining to shoreline retention and restoration—Greg reported that if someone has put in retaining wall, Fisheries and Oceans can be called to take it out.

#4-deals with shoreline issues as well—however majority agrees with this question. It seems that majority disagrees with specific recommendations made in 11, 12, 13

Presentation of Survey results at AGM:

“refer to mandate, only 4 questions where there was no agreement, which will now go to stewardship issues. The other recommendations will go to counsel, along with copy of the survey, to be included in OP, but this is only the first step. Will be opportunities for further input. PPS change last year in wording, which says that the municipality “shall “ instead of “will” follow the recommendations of PPS. Counsel has to re-evaluate how the OP follows the PPS.

Art will try to engage counsel in discussion re Lake Plan and counsel’s involvement.

Survey results-approx. 25per cent which is a good survey result.

What is there is a motion that the recommendations of the Lake Plan should be scrapped? Jim’s response—do we have by-laws which could prevent motions from the floor to prevent this happening? Greg reviewed by-laws, and it did not appear that we have a by-law which would cover this situation. If by-laws do not exist to cover this issue, we should have someone on the floor who can vote to table the motion. The second motion would go to a vote, and if passed, the first motion would not go to a vote. Only paid members can vote. At desk when people check in, treasurer should issue a red(no), yellow(abstain) and green(yes), to members only, which will be used for voting(Jim will pick up cards to use for voting). Art will add notice to agenda re voting of members only on issues. Others are welcome to join. Will not likely need to count votes, only show of card, but if hard to determine, then count.

Jim will present a motion to accept the recommendations for Lake Plan for regulatory and stewardship issues to go forward –regulatory to counsel and stewardship issues for BLCA to go forward with education programs.

Uta will have extra copies of survey results (approx 30) to be passed out to attendees, as well as power point presentation to be prepared by Jim.

Motion-(Jim will present motion following his power point presentation)

Wording not yet finalized but will capture these concepts. “The association should adopt the survey results (amended as above) to be part of the BLCA Lake Plan and that we provide the planning/regulatory recommendations to counsel when they do their official plan amendments. The stewardship issues should go forward to be addressed by BLCA with educational programs and further discussion. “

Nomination and Election of New Board

Discussed if BLCA By-law’s should be amended: would like to increase number on board to 8-12 instead of 8. Issue not decided. Does not appear that we will have more than 8 directors. Art questioned whether by-law stating 8 directors includes past president, or if this is an extra position (9). Not determined at meeting.

Who will stand: Jim McCarthy, Pres., Art Church, VP, Mary Ellen Meyers, Greg Alexander, (possibly nominations-Peter White, Brad Adams(?), John Deshane, Jurgan Wulf)

Boating speed restriction

Mary Ellen will provide explanation in introduction as to the process to date including information re mission statement, survey results, -what is next step. Need mandate/motion from membership to proceed.

Setup on Saturday night at 7:30 p.m.