

MOUNT VIEW COLQUITZ COMMUNITY ASSOCIATION MINUTES OF THE ANNUAL GENERAL MEETING ON MAR.16, 2017

The meeting was called to order at 7:00 P.M.

ATTENDEES

Carol Hamill	Forrest L. Nelson	Marilyn Mus-Bats
Susan Belford	Chris Lee	Isabelle Prenat
Debbie Oostland	Sheila Maxwell	Chris Paul
Trish Garcia	Rae-Ann Hutchinson	
Shari Holmes-Saltzman (Guest Speaker)		

REPORTS

PRESIDENT'S REPORT

Carol Hamill reported on the community issues of the past year, the need for new active members, and the need for a new constitution conforming to the new Society Act. A motion to accept the report was passed.

TREASURER'S REPORT

Debbie Oostland reported the MVCCA's annual income and expenses. The MVCCA has funds of \$3,861.18. A motion to accept the report was passed.

MINUTES OF THE LAST ANNUAL GENERAL MEETING

The minutes of the last Annual General Meeting, held on Mar.17, 2016, were accepted.

MINUTES OF THE LAST MONTHLY MEETING

The minutes of the last Monthly Meeting, held on Feb.16, 2017, were accepted.

ELECTIONS OF OFFICERS

Carol Hamill was elected as President of the MVCCA.
Debbie Oostland was re-elected as Treasurer of the MVCCA.
Forrest L. Nelson volunteered to be the new Community Garden Co-Ordinator.
Scott Low will still stand as a Member-At-Large.
ACTION: Anne-Marie Deryaw will be contacted about continuing to be a Member-At-Large.

UPTOWN-DOUGLAS CORRIDOR PROJECT PRESENTATION

Shari Holmes-Saltzman, the District of Saanich Senior Planner, gave a presentation on this project, which is a 30 year vision and land use plan further to the Official Community Plan vision. Phase 3 of this project was reached by December of 2016. The project may be a showcase of urban sustainability with a diversity of people living and working in a safe, active, and supportive environment.

DISPLAY OF PHOTOGRAPHS

Old photographs of places in the District of Saanich were viewed at the end of the meeting. The meeting was adjourned at 9:00 P.M.