

GNA Directors Meeting – March. 10, 2021 at 3:00pm
via a zoom call

Attendees: Lynn Phillips, Nic Humphries - Chair, Alan Dibb, Susanne Rautio, Hector Bussiere and Norm Fiege

1. **Meeting called to order at 3:05 pm.**
Motion to approve agenda by Norm; seconded by Allan, approved.
2. **Approval of previous meeting minutes:**
Motion by Hector to adopt February 10 minutes; seconded by Lynn, approved.
3. **Treasurer's report:**
Lynn did not have an exact figure to report but no funds have been spent since the last treasurer's report other than bank charges
4. **Membership report:**
Susanne reported that there are 320 members, supporters and subscribers
5. **Meeting with Transportation Engineer:**
Discussion ensued as to whether now would be the right time to try to meet with transportation city staff while the city deliberates our status. It was decided to wait until the fall to request a meeting.
6. **Mapping project update:**
The first mapping meeting will be held on March 27. Seven people have agreed to be on the mapping working group.
7. **Fundraising:**
Nothing new to report at this time. Fundraising will not be required until we get close to a final map and/or somebody comes forward with an express interest in helping to raise funds for the GNA.
8. **GNA website**
Alan is close to finishing the website. It will go live when the lease on the original website expires around the end of April.
9. **Board Position Regarding Committee of the Whole Motion**
At the February 25 meeting of the Committee of the Whole meeting staff raised concerns/questions regarding the motion put forward by Mayor and Council at the

February 4 COTW meeting. Below is the text presented at the Feb. 25 council meeting:

“The Gonzales Neighbourhood Association has not been recognized by Council as a formal neighbourhood association. A group of residents expressed their interest in having the Gonzales Neighbourhood Association recognized, but to date there hasn’t been a process established to do so”

Staff also described to council what the board of the GNA is hoping to achieve by this review. Council’s response to staff was that a process to date has not been created but that should not be a hindrance for staff to go to speak to the three parties involved. Mayor and Council also decided to extend the time for the review till the end of September.

Motion by Lynn to write an e-mail to Mayor, Council and staff clarifying the role that the GNA is proposing for the community. Seconded by Susanne

Motion by Alan to adjourn the meeting; seconded by Norm, approved

Meeting adjourned at 4:10 pm.