

# CCA Monthly Meeting

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January 10, 2013

In attendance: Michael, Caleb, Clint, Lorne, Andrea, Yves

7:00 Michael called meeting to order

## Correspondence

- Received from Saanich info on Community Grants outlining changes to community grant program.
- Correspondence from the Whitmores informing the CCA that new towers have been installed at Camosun College. Caleb will be forwarding the UVic community communication outreach plan to Camosun & suggest that Camosun establish a “good neighbor” policy with the CCA to inform the CA

## Presidents Report from Michael

- No report

## Treasurers Report

- \$1300 in GIC and \$800 in bank account (submitted by Lorne)

## Webmaster

- Caleb has passwords for CCA Twitter & Facebook accounts.

## Membership & Newsletter

- 8 new memberships from recent newsletter
- Lorne noticed that the 8 memberships were mailed in from Michael’s neighbours. Michael did include pre-addressed envelopes with his newsletter distribution, and all 8 came from those envelopes. May want to include envelopes with newsletters.
- All advertisers in newsletter, except Ida Chong, Mt. Tolmie market and Vickie Saunders, have paid.
- Need more newsletter carriers.

## Block Watch

- No report

## **Land Use**

- No updates on Camosun antenna or Hillside liquor
- Shelbourne Valley Open House & survey response. Meeting from Saanich to go over survey results happening next week. Calen & Andrea both unable to attend.

## **Environment**

- No report

## **SCAN Report**

- Presentation on new Saanich community grant funding structure.

## **AGM**

- Thursday, Jan 24, 7pm
- Yves will get food & refreshments
- Venue (band room at Lansdowne school) is booked and paid for.
  - \$15 administration fee
  - \$15 for insurance
  - Total cost \$87
- Emergency prep presentation will be approx. 60 minutes.
- Harold Stanley to speak briefly (5-10 minutes) speak on Shelbourne Valley plan.
- Agenda for AGM – Clint to create & bring copies
  - 7:00 Call to order & executive reports
  - 7:20 Election of officials
  - 7:30 Presentation by Harold Stanley Shelbourne Valley
  - 7:45 Presentation by Saanich Emergency Prep

Adjournment 7:50