

## **Meeting Agenda: Monday, April 16th**

**7pm:** Neighbourhood Business - all brief items!! (5 minutes each allotted)

- vote on new SJNA logo
- update from South Jubilee Urban Farmers
- AGM Meeting - include Official Community Plan presentation? Or separate day?
- letter to support new community cohesion project
- Notice of invitation for neighbourhood reps to meet with Police Board May 1st
- Announcement : seeking new SJNA Coordinator - needed for AGM in June!
- Any item brought forward by a resident (must be brief)

## **7:45pm: Short Break**

**8pm:** Short Presentation/Discussion about long-term sustainability on a local level

Presenter Roy Brooke, Director of the Department of Sustainability for the City of Victoria, will do a short presentation on the city's plans to become a sustainability leader. Questions and discussion to follow.

\*\*If you desire, please bring snacks to share, and bring a mug to have some tea (provided).

## **IN ATTENDANCE:**

- Carrie Ann Taylor
- Shellie Gudgeon
- Jens Kief
- Tom Sellgren
- James D.
- Ron George
- Brad Z.
- Dorrie
- Liz Hoar
- Heloise Nichol

## **MEETING MINUTES**

- Carrie Ann passed on Police Board invitation to attend an annual meeting between police and neighbourhood associations. An online crime-reporting program called Coplogic (?) will be introduced and explained; neighbourhood reps. can bring back info. to their home neighbourhoods. Tom Sellgren volunteered to attend.
- Graham announced that the Threshold Society will hold a 20th anniversary block party celebration in late July. More info. to follow.
- South Jubilee Urban Farmers had a great meeting (across Oak Bay Ave.) on Sunday, April 15 with 8-10 people in attendance. Interest in the gardening group continues to grow. SJUF to present something gardening-related at AGM.
- Heloise is continuing to move forward with Pole Painting plans. Dates in May were set to prepare (May 12) and execute (May 20) the first sessions of pole painting. For more

information, contact the association through the website. Pole Painting event to be included as part of annual AGM meeting in June.

- Carrie Ann Taylor confirmed that she will not put her name forward for the Coordinator position this June. Invited others to do so. All positions and notice of voting will be put in next newsletter.
- AGM agenda was discussed and is, thus far, as follows:
  - Voting for new Coordinator, Land Use Chair, and Board members
  - Annual Report, as always
  - Discuss email system.. ok as is?
  - Vote on adopting new logo
  - Find one more volunteer newsletter compiler for coming year's newsletter schedule
  - SJUF garden info session
  - Pole Painting Demonstration Activity
- Presentation by Roy Brooke, Director of Sustainability for the City of Victoria was quite interesting... discussed building codes, infrastructure, transportation, etc. Lively discussion followed on a variety of related topics. May follow up with future plans to create a vision for ourselves as a 'green neighbourhood' or something related to Transition Town group. Nice to know we actually have a Dept. of Sustainability!