



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
January 11, 2022

1. Call to Order

Chairperson called the meeting to order at 1:00 PM.

2. Present

The following Board members were present: Marilyn Darwin (chair), Sandy Morrison (remote), Gwen Bigsby, Mary Hurlburt (remote), Pia Lironi, Don Dempster (remote)

Recorder: Robin Jacobs

Regrets: Ron Abrahams, Tom Carter, Tim Peterson, Mikyla Lironi, Darcy Pascall.

3. Approval of minutes from last meeting: December 7, 2022

MOVED/SECONDED that the BOD minutes of December 7th be accepted as circulated.

CARRIED

4. Treasurer's Report

Administrator gave a verbal report of the society's current bank balances.

MOVED/SECONDED that the Treasurer's report be accepted as read.

CARRIED

5. Meeting with Martin from TD

A scheduled telephone meeting with Martin Makary, a small business account specialist, took place. The purpose of the meeting was to complete sign-up process for additional signatories for LLRS accounts, including for Pia, Mary, Don, and Marilyn (the bank has apparently lost her paperwork). However at the start of the meeting Martin said he was unable to complete this process over the phone as planned, as the result would be more than 6 signers in total, and only 6 total are able to be handled in this manner. We attempted to clarify why the process was not successful when Pia took the signed letter into the branch office. We also asked if we could be assigned a new account manager, however the quality of the connection was poor and the result of these questions was unsatisfying.

6. Admin report

- a. Upcoming respite suite occupancy: the suite is reserved for an occupancy which may last as much as 2-3 months, for recovery from hip replacement surgery. Gwen is coordinating the stay and will take care of everything. Robin will deal with paperwork and payment.

- b. Request from school for emergency use: Carmen has sent a letter on behalf of False Bay School, requesting permission to to use the JFC as a shelter/muster location in case of emergency circumstances. A recent example was when nearby slash fires created smoke which blew into the school and made the air hazardous to breath.

MOVED (Pia)/SECONDED (Don): That the LLRS board grant permission for the staff and students of False Bay School to use the JFC building as an emergency shelter.

CARRIED

Robin will communicate with FBS regarding the decision and give them the relevant information and access codes.

7. Physical plant report

Inverter purchase update: Ray and Ezra have arranged for the purchase of two Sunny Island inverters from Volts Energy for a combined total of \$7840. This represents a discounted price as they are remaindered from a prior year. They should arrive within the next 1-2 weeks.

8. Building Committee report

COC insurance update: we will no longer be able to renew our Course of Construction policy after its expiration on February 15th. Josh at Waypoint is researching other options for coverage, as the building cannot be added to the general policy until it is ready for occupation.

9. COVID booster clinic update

The clinic is now scheduled to take place one day only, on February 5th. The nurses will arrive the preceding day to set up, spend the night at the Teapot House, and see patients all day Saturday. Dianne will be with them to coordinate. Brief discussion regarding a plan to maintain a peaceful atmosphere in case of any protesters or pamphlet-givers, as happened at the previous vaccination clinic. The community will be asked to stay home unless attending as a patient (both pro- and con- will be asked not to come to clinic), and one or two directors will be checking in to make sure everything is going smoothly. No problems are anticipated. The new legislation clarifies that there is a 20-meter buffer zone from clinic entrances where access cannot be impeded, so all will be asked to respect this distance.

10. Next Meeting

Next Directors' Meeting: February 9, 2022 at 1:00 PM

****** Edit: meeting is changed to February 23 at 3:00 PM**

11. Adjournment

Chairperson adjourned the meeting at 2:30 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary