



**North Park Neighbourhood Association
2020 Annual General Meeting**

DATE: Monday, March 29, 2021

TIME: 6:30pm

LOCATION: Zoom <https://us02web.zoom.us/j/9333505704>, Phone in: 778-907-2071 (Meeting ID: 933 350 5704)

Our neighbourhood association acknowledges that we gather here today as visitors on the traditional territory of the Lekwungen peoples, the Esquimalt and Songhees nations.

Time	Item	Action(s)
6:30	Territorial acknowledgement, opening remarks & introductions	
	Agenda approval	Motion to approve
6:32	Attendance	
6:35	Annual Report presentation (Sarah, Eleni)	
6:50	Minutes of last meeting	Motion to approve
	Bylaw Amendments See details below <i>Bylaw 1.2.1 "A member in good standing is defined as an individual or business who has registered and been a member for over 60 days (dated at the reception of registration), and not be under any sanctions of the Board."</i>	Vote
6:55	Treasurer's Report Report to follow <i>Bylaw 5.4 "In advance of each Annual General Meeting, the NPNA's annual financial statement must be approved by the Board and signed by one or more directors to confirm that the approval was obtained. The approved financial statement must be presented to the members at each Annual General Meeting"</i>	Motion to approve
7:05	Election of Board Members - Incumbents running for re-election	Vote



	<ul style="list-style-type: none"> - New active member nomination <p>See details below</p> <p><i>Bylaw 1.2.1 "A member in good standing is defined as an individual or business who has registered and been a member for over 60 days (dated at the reception of registration), and not be under any sanctions of the Board."</i></p>	
7:25	<p>Reports</p> <ul style="list-style-type: none"> - Land Use Chair (Harold) - Communications (Katie) - Good Neighbor Meetings (Penny) - Place of Worship Updates (Penny) - Council: Councillor Potts - City: Michael Hill 	
8:25	<p>New business</p> <ul style="list-style-type: none"> - 953-959 Balmoral: BC Housing is working with the City of Victoria, and the Victoria Cool Aid Society (Cool Aid), on a plan to build approximately 60 new permanent homes with support services for people who are marginalized and experiencing homelessness Victoria. BC Housing has purchased 953 Balmoral Road, and Cool Aid owns 959 Balmoral Road. Cool Aid would operate the new building. <ul style="list-style-type: none"> - mailer sent to nearby residents on March 24, 2021 - information sheet on "positive flow" - website dedicated to property - Central Park prohibition on sheltering <ul style="list-style-type: none"> - Carried: <i>"That Council instruct the City Solicitor to bring forward bylaw amendments necessary to continue the permanent prohibition on sheltering in Centennial Square, Central Park and Cecelia Ravine Park in time for adoption prior to May 1, 2021, with the prohibition in Central Park being reviewed at a time when the 940 Caledonia Temporary Use Permit expires."</i> - Transitional Tiny Home Community at 940 Caledonia 	
8:25	Adjourn meeting	



Bylaw Amendments:

Proposed amendment:

"1.2. Membership to the NPNA can be registered by completing the membership application form electronically on the NPNA website home page (npna.ca), **through verbal consent on a virtual meeting**, or manually on a sign-up sheet available at NPNA public meetings."

Proposed amendment:

"3.1. An "active member" is a member in good standing who:

- (1) Has attended at least 33% (one-third) of NPNA meetings (public and land use) ~~in the past year~~ **since the last Annual General Meeting"**

Proposed amendment:

"2.1 The NPNA board is restricted to 12 elected members who are responsible for fulfilling or overseeing the following duties:...

- Facilitating regular Board and public meetings, **using a rotating chair model"**

Proposed amendment:

"4.4 A quorum of at least five (5) members in good standing, including at least three (3) Board members, **but not including the Chair (appointed that day using the rotating model), who cannot vote**, must be established in order to pass motions on Association business.

- 4.4.1 **The Chair may vote only to break a tie."**

Election:

Board elections – There are eleven board positions up for election. Each of these positions is for a two-year term. Four incumbents are running for re-election, two active members are running for election, and one board member is continuing a two year term.

3.1 "At the Annual General Meeting, an "active member" may be nominated and/or elected to a Board position through a general vote of all members present. An "active member" is a member in good standing who:

- (1) Has attended at least 33% (one-third) of NPNA meetings (public and land use) **since the last Annual General Meeting**
- (2) Is interested in intensifying their volunteer involvement with the neighbourhood through the NPNA
- (3) Is willing to abide by the NPNA Code of Conduct ([Appendix A](#))
- (4) Has given prior written consent for their name to be brought forward.
- (5) Has been nominated prior to the AGM, or from the floor of the AGM by two active members."



Mid-term board members (continuing their two-year term):

- Harold Stanley

Incumbents running for re-election:

- Sean Kahil, Project Manager & Senior Software Developer.
- Allison Ashcroft, Managing Director, Canadian Urban Sustainability Professionals (CUSP) network
- Katie Fillion, Marketing and Communication Specialist, BC Ministry of Finance
- Alastair McCollum, Incumbent, St. John the Divine Anglican Church

New active member nomination:

- Darren Marr, Chartered Professional Accountant, Appeals Officer with the Canada Revenue Agency
- Jennie Greven, Teacher, currently pursuing a Masters in Adult Education and Community Engagement focusing on leadership and social justice from the University of Victoria
 - 3.4.1 “If, at any meeting other than the Annual General Meeting, an active member is nominated (see 3.1.1 and 3.1.2) for a vacant Board position, they may be elected by a general vote of all members in attendance at that meeting. This is considered a temporary appointment between AGMs, and the nominee must stand for election at the following AGM”

Retiring board members:

- Mel Groves
- Al Gallupe