

# Stave Gardens Community Association

January 8, 2018

Held at: Firehall #2, Dewdney Trunk Road, Mission BC

## MEETING AGENDA

1. **Call to Order: 7pm**
2. **Adoption of previous meeting minutes**
  - AGM – November 27, 2017
  - Community as a Whole Meeting – November 6, 2017
  - General Meeting – October 19, 2017
3. **New Member Applications**
  - Motion to accept new members
  - Vote to accept new members
4. **New Directors Seats**
  - Re=table motion to vote on two (2) new Director seats
  - Secret Ballot Vote
5. **SGCA Meeting Calendar for 2018**
  - vote on changing the dates for all months where statutory holidays conflict with the original meeting dates
6. **Tendered offer on Community Hall**
  - details
  - discussion
  - motion for action (decline/counter/accept)
7. **Commercial Development and Community Planning**
  - community strategy
  - create/align with working group
  - safety issues – signs, lighting and speeding
8. **SGCA – Constitution and Bylaws**
  - create a working group to propose updates and amendments
9. **New Business and Food for Thought**
  - when we pay our taxes, what will the district do for us?
  - renaming our association (the existing name was used for the sole purpose of obtaining the hall)
  - The school opening – shake up at the district. What if the school doesn't open?
  - Climate change, local initiatives, gardens, parks and recreation
10. **Adjourn**