

Stave Gardens Community Association

February 5, 2018

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

MEETING AGENDA

- 1. Call to Order: 7pm**
- 2. Adoption of previous meeting minutes**
General Meeting: 2018-01-08
- 3. Tendered offer on Community Hall**
 - details/ realtor listing
 - discussion/include information from legal counsel establishing compliance with the societies act/ was a dispute filed regarding the assessed value?
 - motion for action (decline/counter/accept)
- 4. Liability Insurance**
 - report from Tony Reid
- 5. Commercial Development and Community Planning – working committee**
 - Selection of 5 member committee
 - set a date for first meeting of this committee/ initial agenda items
 - commit to monthly updates of this committee
- 6. SGCA – Constitution/Bylaws and transition – working committee**
 - Selection of 5 member committee
 - set a date for the first meeting of this committee/ initial agenda items
 - commit to monthly updates of this committee
- 7. Funds for kids Easter Egg Hunt**
Donation to Steelhead Comm. Assoc. for solicited invitation to Christmas Party
- 8. Spending Limits**
 - spending processes
 - authorized spending
- 9. New Business and Food for Thought**
 - school reopening
 - Block Watch
 - compensation for fire hall use for our meetings
- 10. Announce date of next meeting: March 12, 2018**
Adjourn