

Stave Gardens Community Association

March 5, 2018

Held at: Fire hall #2, Dewdney Trunk Road, Mission BC

MEETING AGENDA

- 1. Call to Order: 7pm**
- 2. Adoption of previous meeting minutes**
General Meeting: 2018-02-05
Special Resolution Meeting: 2018-02-26
- 3. Report from Special Resolution Meeting**
Actionable items
- counter offer/ has there been a response
- 4. Liability Insurance**
- report from Tony Reid
- 5. Commercial Development and Community Planning – working committee**
- Jen Juhasz report
- 6. SGCA – Constitution/Bylaws and transition – working committee**
- Nikki Heeney report
- 7. Easter Egg Hunt for the kids of Stave Falls**
- Hylee Stables is doing something and is open to talking to us about a co-ordinated effort
- who wants to take this on
- 8. PRESENTATION – Randy Schmidt/Owner Development at Dewdney and Carr**
- 9. New Business and Food for Thought – Floor will be open to new business discussion**
- fund raising for our association
- 10. Date of next meeting: April 9, 2018**
7pm
Fire Hall
- 11. Adjourn**