

**Lorne Mountain Community Association Board Meeting Minutes**

**Thursday Oct 25, 2018**

In attendance: (Y= Yes, N= No, R= Regrets sent)

Lauren Barrett	Y	Russ Knutson	Y	Agnes Seitz	Y	Shiela Alexandrovich	Y		
Dave Bouquot	R	Dawn Lammer	R	Bob Sharp	N	John Streiker	Y		
Peter Carr	R	Dan Marcotte	Y	Etienne Tardiff	Y	Susan Walton	Y		
Al Foster	Y	Kathleen McDade	N	Eva Wieckowski	Y				

Agenda Item	Notes	Action Items
<b>1. Call to Order</b>	7:06PM	
<b>2. Adoption of Agenda</b> <ul style="list-style-type: none"> <li>Financial reporting added</li> </ul>	Moved to adopt by Etienne, seconded by Dan	
<b>3. Guest discussion: John Streiker (MLA)/Shiela Alexandrovitch –Community potluck permit issues</b>	<ul style="list-style-type: none"> <li>Issue introduced by Al</li> <li>Current issue Mt Lorne has- potential for Environmental Health fining LMCA and charging individuals who bring food to community events</li> <li>LMCA letter (drafted by Shiela) sent to Pauline Frost re: community food sharing</li> <li>Agnes talked to Donna- LMCA will have a response from minister, but no response received prior to meeting today</li> <li>Request from John- please CC him on letters to ministers so that he can keep on top of communications and reply to all parties</li> <li>2018 Ingestible Festival- new inspector interpreted rules more rigorously than previous staff</li> <li>From John’s talk with Minister Frost last week- she agrees a different set of regulations are required around this issue</li> <li>Amendments to regulations are required (not amendments to legislation)</li> <li>Requires a potentially lengthy process- talk to the public, etc</li> <li>Some factors impact speed of changes: public agreement, ensuring food safety</li> </ul>	

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	<ul style="list-style-type: none"> <li>• 1 year is more realistic timeline than 1 month</li> <li>• Still many unknowns around this issue, how regulation change process will look</li> <li>• Thanks to Shiela- approach has been very constructive</li>   <li>• AI- communities need regulatory change for certainty of safety for community events in the long term</li> <li>• Want to pursue concept of exemptions for the interim for basis to stand on in cases of litigations in the short term</li> <li>• Exemptions are written into regulations (e.g. potlatches, weddings, funerals)</li> <li>• Suggestion- if 'At the discretion of the minister' is included in the current regulations, can this be used to allow public activities?</li>   <li>• John will find out whether there is any discretion allowed on the part of the minister/department- ?solution</li> <li>• If not- John will look for things like- under the regs, is disclosure of potential for food safety issues/agreement to attendance in event enough to allow the events to continue?</li>   <li>• Other potential solutions-</li> <li>• Potential to open current regs to add in an exception until new regs can be drafted?</li> <li>• Kwanlin Dun and CTFN to sponsor all events at LMCC to enable events to fall under exemption?</li> <li>• Additional community funding to pay for food that is made in accredited kitchens in the interim?</li> <li>• Have a wedding at all community events?</li> <li>• Etienne- can the community draft regs? From John- the legislative office drafts regs, but would welcome suggestions from the public on what to include in regs</li>   <li>• What is the interim solution for community activities planned/running</li> </ul>	

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	<p>currently- John wants to work with Environmental Health to find something that will work for Ingestible Festival, and maintain focus on this specific event, without highlighting all the other events</p> <ul style="list-style-type: none"> <li>• Concern from AI- timeframe for regulation change (year) does not work with need to maintain vibrancy of community events</li> <li>• John offered to attend next month's LMCA board meeting to update on progress and timelines, and distribute applicable regs to LMCA board to explore interim solutions- if any come up, Etienne can work with Benton to communicate them through the appropriate channels</li> <li>• Shiela- what if more public attention was brought on this issue? John- more constructive approaches exist at this point, and Minister Frost is willing to work on this issue</li> <li>• Etienne- importance of awareness of timeline, if no government efforts are demonstrated in the short term, other approaches exist- media involvement, contacting opposition, etc</li> </ul>	
<b>4. Review of Minutes- Sept 27</b>	No changes	
	Moved to adopt by Dan, seconded by Etienne	
<b>5. Follow-up from last meeting</b>		
a) Ingestible Festival- Letter of support to Pauline Frost from LMCA	<ul style="list-style-type: none"> <li>• Addressed above</li> </ul>	
b) FireSmart update	<ul style="list-style-type: none"> <li>• Submitted contribution agreement, hired Southern Lakes Forestry Services, will start mid-November</li> </ul>	
c) FireSmart community engagement- Agnes/Doug Cote	<ul style="list-style-type: none"> <li>• Will have info day in early spring</li> </ul>	
d) LMCA Code of Conduct- to be signed by board members and	<ul style="list-style-type: none"> <li>• Signed by Board members in attendance</li> </ul>	Agnes to have posted on website

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posted on website		
e) Rental agreement	<ul style="list-style-type: none"> <li>• Signed by AI</li> <li>• Agnes talked to Brad, will sign the agreement</li> </ul>	Agnes to provide to Brad to sign
f) Volunteer appreciation	<ul style="list-style-type: none"> <li>• Claire Desmarais for 2017</li> <li>• Bianka Walcher, Horst, Jack and Amy- 2018</li> <li>• Mike Bailey for future award</li> </ul>	
g) Golf course incident and procedures	<ul style="list-style-type: none"> <li>• Procedure- how does the ED move forward when a decision is postponed by a week, etc</li> <li>• Russ- response from Doug Cote (Wildland Fire and Mt Lorne resident) was too much 'boys will be boys' and this is not acceptable</li> <li>• Dan- it is not Doug's job to decide on route of action for mischief activities</li> <li>• Motion for action was moved by Etienne, Eva seconded</li> </ul>	<p>Etienne to draft summary of LMCA Board's position on this issue</p> <p>LMCA Board will communicate this position to all LMCA members via posting photos and letter on LMCA Facebook and sending through email</p> <p>Communicate to Doug via email- LMCA Board is looking for the individuals to take responsibility for these activities (send link to Facebook post) and suggest the involved individuals attend an LMCA Board meeting to apologize for these actions</p>
h) Rental fee schedule 2019	<ul style="list-style-type: none"> <li>• 2018 fees increase suggested by Agnes is based on increase in utilities</li> <li>• Rental manual is on website, as individual files</li> <li>• Motion moved by Dan, seconded by Etienne</li> <li>• Lauren and Agnes to discuss future rental fee schedules in Jan 2019 or so</li> </ul>	Rental manual needs to be clearly defined on website- AI to do
<b>6. Recreation, Maintenance and</b>		

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<b>House Management Reports- discuss/questions/accept</b>		
a) Event report	<ul style="list-style-type: none"> <li>Reviewed, no issues raised by Board</li> <li>Suggestion by Agnes- use leftover money from relief position to hire Bianka Walcher on a casual basis as Temporary Rec Director, paid through leftover relief money</li> <li>Motion moved by Etienne, seconded by Lauren</li> </ul>	Agnes to move forward with casual hire
<b>7. Financial Report</b>	<ul style="list-style-type: none"> <li>Overall trend of lower revenues from golf course noted (over last few years)</li> <li>If no LAC put together this year, LMCA would lose \$400/month for hall rental and internet fees</li> </ul>	
<b>8. New Business</b>		
a) S&R Energy Review by Andy Lera	<ul style="list-style-type: none"> <li>Interim report sent around today prior to meeting</li> <li>Andy not able to attend meeting today</li> <li>Interested Board and staff members to meet directly with Andy to discuss (Russ, Al, Etienne)</li> </ul>	
b) LMCA Assessment process	<ul style="list-style-type: none"> <li>Deferred to the future</li> </ul>	Lauren to send out suggestions for potential dates for January 2019
c) Moderation of LMCA Facebook page- Etienne	<ul style="list-style-type: none"> <li>Etienne's view that LMCA FB page is only about community events, not about political issues</li> <li>Issues can be addressed to Board/staff via proper channel- email, in person at Board meetings</li> <li>Al, Etienne, Colin, Ruth and Agnes are administrators of LMCA FB page</li> <li>Political posts will be deleted and poster will be contacted and directed toward more appropriate channels</li> <li>Protocol needs to be established- motion to establish protocol for FB moved by Etienne, seconded by Dan</li> </ul>	<p>Etienne to draft protocol for FB page management, and share with other page administrators</p> <p>LMCA FB page only to be used for posting community events</p>
d) Community perception of LMCA Board- Etienne	<ul style="list-style-type: none"> <li>Related to FB post, some concern about Board being an 'old boy's club' and not being accessible to the community- wanted to raise awareness of this concern</li> </ul>	
e) Effective boards- Etienne	<ul style="list-style-type: none"> <li>Information shared on strategies for effective boards</li> </ul>	More information sharing

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	<ul style="list-style-type: none"> <li>• Respectful communication and inclusion of all perspectives is a critical part of effective boards</li> <li>• Previous discussions (e.g. renter incident) did not leave all Board members feeling like they had been heard</li> <li>• More information sharing needed around roles of ED that do not need Board involvement, to allow maximum time/room for participation of Board in discussions that are more important</li> </ul>	<p>on Board roles once LMCA Assessment process finalized (?Jan 2019)</p> <p>Minutes need to be posted for community access- Lauren to convert to PDF and email to Susan for posting on website (previous months' minutes, once accepted by the Board)</p>
<b>9. Other-</b>		
a) Address to the Board by AI	<ul style="list-style-type: none"> <li>• Recent LMCA FB post, plus need for other individuals to contribute to functioning of community, raised the consideration of immediate resignation from the Board; due to awareness of need for continuity, will continue until next AGM, then resign from community leadership activities</li> </ul>	
<b>10. Next meeting</b>	November 29, 7pm	
<b>11. Adjournment-</b>	Moved by AI Seconded by Lauren	