

## Vancouver Island Council Meeting

Thursday, May 18, 2023

Delta Hotels Victoria Ocean Pointe Resort

### MINUTES

Meeting Chair: Avis Michalovsky

Present: Attendance sheet attached

**1. Call to order and introductions**

The meeting was called to order at 7:00 p.m. by the meeting chair, Avis, Michalovsky

**2. Acknowledgement**

The chair acknowledged that the meeting is being held on the traditional territories of Vancouver Island's First Nations.

**3. Approval of Agenda**

**M/S/C** Margy Ransford (Twin Oaks) / Peter Michalovsky (Pioneer)

**THAT** the agenda be approved as circulated.

**4. Approval of February 8<sup>th</sup>, 2023 Minutes**

**M/S/C** Margy Ransford (Twin Oaks) / Prairie Escallier (Spring Ridge)

**THAT** the minutes of the Vancouver Island Council meeting of February 8, 2023 be approved as circulated.

**5. Business arising**

There was no business arising from the minutes of the previous meeting.

**6. Report from the CHF BC board**

CHF BC directors Art Farquharson and Shannon Sangster shared highlights from the last quarter, including the voting of 5 CHF BC board positions at this year's AGM on November 5.

**7. Member services report**

Staff delivered report highlighting a Meeting Owl for island members to borrow, the new Energy Benchmarking program, new Vancouver Island group-buying partners, and upcoming events.

**8. CHF Canada report**

Cassia Kantrow provided the CHF Canada report including highlights of the online Reconciliation Toolkit and the CHF Canada AGM June 15-17.

**9. Open Forum: Active Resilient Communities Program**

Staff delivered presentation on the ARC program. The program aims to increase support for co-ops wanting to discuss their futures, make key decisions, and/or confront challenging conversations.

**10. Close of meeting**

The meeting ended at 8:30 p.m.



## CHF BC VANCOUVER ISLAND COUNCIL MEETING SIGN-IN SHEET

DATE: May 18, 2023

LOCATION: Ocean Point Hotel

CO-OP	NAME	SIGNATURE
1678 Fort Street	Catherine Denison	<del>DU NOT ATUM (Denison)</del>
1678 Fort Street	Greg Best	<del>No longer on board</del>
Broadoaks	JoAnne Drew	<i>JoAnne Drew</i>
Broadoaks	Marion Ashton	<i>Marion Ashton</i>
Cascadia	Melissa del Sol	<i>Melissa del Sol</i>
Craigflower	Skye Dumond	<i>Skye Dumond</i>
Greenway	Fern Hallam	<i>Fern Hallam</i>
James Bay	Bonnie Dale	<i>B. Dale</i>
James Bay	Maggie Barrett	<i>M. Barrett</i>
Krisineleos	Danielle Black	<i>Danielle Black</i>
Krisineleos	Nicky Reid	<i>Nicky Reid</i>
Lang Cove	Corinne Overbeck	<i>Corinne Overbeck</i>
Lavender	Clifford Veley	
Lavender	Roberta Marshman	<i>Roberta Marshman</i>
Pioneer	Peter Michalovsky	<i>Peter Michalovsky</i>
Seawalk	Art Farquharson	
Seawalk	Heather Doyle	

## CHF BC VANCOUVER ISLAND COUNCIL MEETING SIGN-IN SHEET

CO-OP	NAME	SIGNATURE
Spring Ridge	Diana Wootton	<i>Diana Wootton</i>
Spring Ridge	Prairie Escallier	<i>Prairie Escallier</i>
Twin Oaks	Margy Ransford	<i>MM Ransford</i>
Tyee	Alysha Bisgrove	<i>AB</i>
Tyee	Morgan Brooks	<i>MB</i>
Tyee	Shane Calder	<i>Shane Calder</i>
Tyee	Shannon Sangster	<i>Shannon Sangster</i>
Vancouver Island Bookkeeping	Joseph Stoltz	<i>Joseph Stoltz</i>
Vancouver Island Bookkeeping	Lisita Romero	<i>Lisita Romero</i>
Washington	Mark Planiden	<i>Mark Planiden</i>
Waterside	Mary Morgan-Pick	
Wilderness Park	Linda Lines	<i>Linda Lines</i>
Cherokee	Chloe Doerwaldt	<i>Chloe Doerwaldt</i>
CHF BC	Brian Eng	<i>Brian Eng</i>
Pioneer	Mrs Michalovsky	<i>Mrs Michalovsky</i>
1678 FAY ST (DeBore)	ALFONS HANNESSON	<i>A.H.</i>
WILDERNESS.	Pam Richardson	
WILDERNESS	Sue Christensen	<i>Sue Christensen</i>

