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**CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS
ANNUAL GENERAL MEETING – APRIL 19th, 2017**

Cordova Bay Association for Community Affairs Annual General Meeting

- **Welcome and BoD Introductions**
- **Guest Speaker- Elizabeth May, MP (25 minutes)**
- **BREAK for Refreshments (15 minutes)**
- **Formal AGM Call to Order**
- **Motion to Approve 2017 AGM Agenda**
- **Motion to Approve 2016 AGM Minutes**
- **Treasurer's Report- Motion to Approve**
- **Other Reports- Membership, Traffic, Planning, President's**
- **Election of Directors**
- **New Business**
- **Door Prizes**
- **AGM Adjournment**

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS

BOARD OF DIRECTORS 2016-17

- 1. President:** Larry Gontovnick
- 2. 1st Vice President:** Anthony Minniti
- 3. 2nd Vice President:** David Kuprowsky
- 4. Secretary:** Colleen Flynn
- 5. Treasurer:** Barb Lucas
- 6. Membership Chair:** Randy Otto
- 7. Planning Co-Chair:** David Cronkhite
- 8. Planning Co-Chair:** Mary Lynn Reimer
- 9. Traffic Chair:** Graham Shorthill
- 10. Community Services Chair:** Gloria Wills
- 11. Public Relations Chair:** Tim Kane

Elizabeth May, MP



Question & Answer Period



2017 AGM AGENDA

AGM Call to Order

Motion to Approve 2017 AGM Agenda

Motion to Approve 2016 AGM Minutes

Treasurer's Report- Motion to Approve

Other Reports- Membership, Traffic, Planning,
President's

Election of Directors

New Business

Door Prizes

Adjournment

**Motion will be
made to approve
2017 AGM agenda**

2016 AGM MINUTES

AGM - Cordova Bay Association for Community Affairs

Meeting held April 20, 2016

At Cordova Bay 55+ Assn. Ctr., Cordova Bay Road, Victoria

In Attendance: Board members Barb Lucas, Graham Shorthill, Randy Otto, Anthony Minniti, David Cronkhite, Larry Gontovnick, Gloria Wills, Mary Lynn Reimer, Colleen Flynn (Secretary), and 65 CBA Members

Regrets: Board member Dave Kuprowsky

Anthony Minniti welcomed everyone and introduced the Agenda. He thanked the volunteers and board members. Noted that there are six positions up for renewal and asks that members to stay for that part.

Anthony Minniti introduced Guest Speaker Lana Popham

Lana Popham discussed end of life issues.

7:40 pm - Cordova Bay Association for Community Affairs AGM called to order.

Motion to accept the 2016 AGM agenda was carried.

Motion to accept the 2015 AGM minutes was carried.

Treasurer's Report - Presented by Barb Lucas

Mabel Murgatroyd is not continuing as our Financial Auditor, so a replacement will be sought for review of the financial records for the 2016 fiscal year.

Motion to accept the financial statements as presented was carried.

2016 AGM MINUTES

Membership Report - Presented by Randy Otto

Traffic Report -Presented by Graham Shorthill

Planning Report – Presented by Anthony Minniti

Questions from the floor:

#1 Trio - how many doors per hectare. Alex answered 1.5 times the density of Sayward Hill.

#2 Badminton club rezoning, do we support it. Our answer was “no we don’t“

#3 One member spoke regarding the Doumac development that he felt the meetings held were by the developer so there are no neutral meetings held.

President’s Report - Presented by Anthony Minniti

Elections – Conducted by David Cronkhite

David introduced board members being elected for a first term:

Colleen Flynn, Gloria Wills and Mary Lynn Reimer.

Members being re-elected:

Anthony Minniti, Larry Gontovnick and Barb Lucas.

No nominations from the floor.

Motion to accept the slate of Directors was carried.

No new business.

Door prizes were won by Joan Shimizu and Barb Waldner

9:15 pm - Annual General Meeting is adjourned.

**Motion will be
made to approve
2016 AGM
minutes**

Treasurer's Report

Barb Lucas

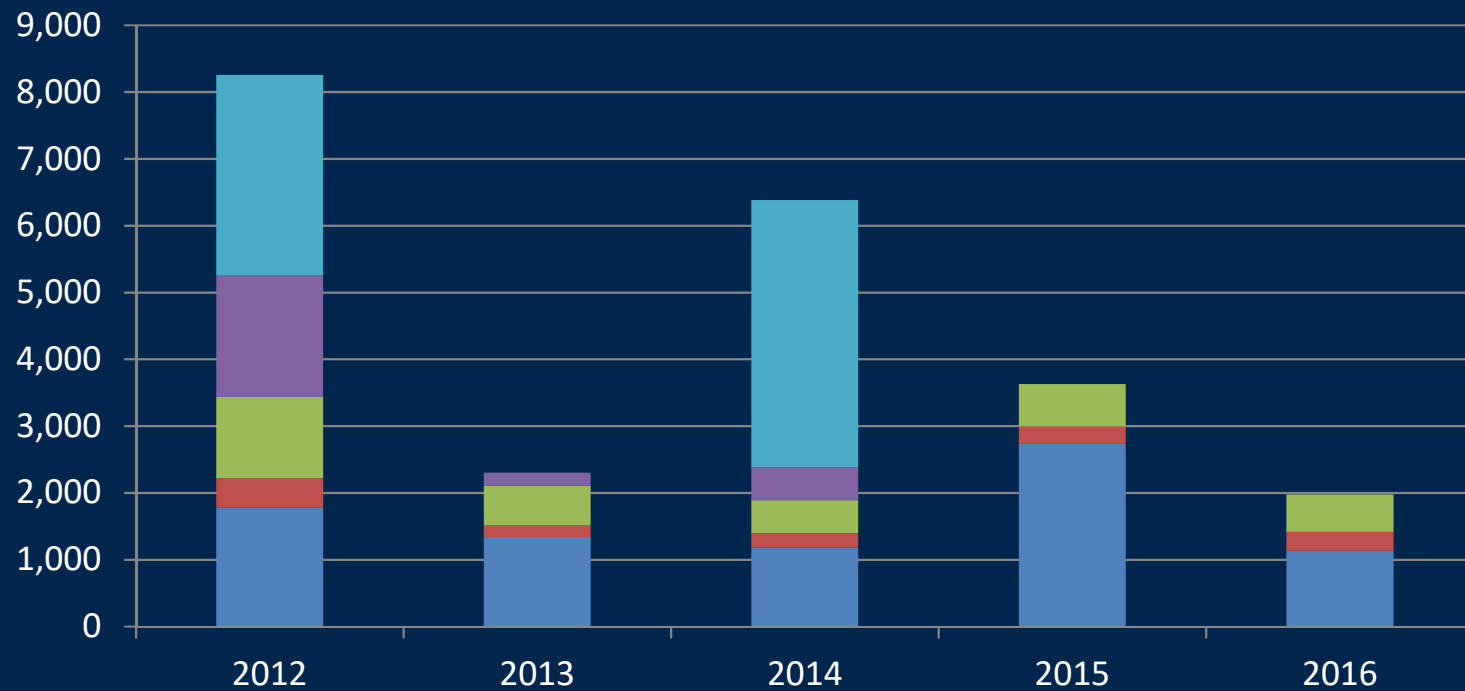
The Association remains financially healthy as of December 31, 2016 with an accumulated surplus of \$28,093, compared to the balance of \$26,167 as at December 31, 2015.

Our cash balance increased from \$26,167 to \$28,093 as of December 31, 2016. We again thank the District of Saanich for their support of our operations in the amount of \$1,100, and their annual contribution of \$500 towards our share of general liability insurance for all Saanich Community Associations. The membership revenues are down from 2015 due to the change in reporting these revenues on an as-received basis, as we reported last year. Expenses remain mostly comparable to the prior year other than website costs; 2015 website costs were higher due to the restructuring expenses incurred that year. Cordova Bay Day was subsidized in 2016 by \$746; we had anticipated this due to some reduction in business sponsorship, however we view the primary role of the event as a way to bring our community together.

There were no applications for support from community organizations in 2016; our cash reserve is available for future approved proposals.

5 Year Operating & Community Contributions Spending Review

- Community Contributions - Net of Saanich Grants
- Promotional / One-time Costs
- Office & Other
- AGM / ACM / Volunteer Costs
- Website & Cordovan



Treasurer's Report (cont'd)

The New Societies Act of BC came into effect in November 2016 and existing societies have 2 years to transition to the new act. Existing societies have the option of registering as a "member-funded society" which, among other things, would allow the distribution of assets on dissolution to go to members. The CBA Board of Directors is not in favour of this option and unanimously passed a motion in January 2017 to register as a regular society under the new Societies Act. Any constitution and bylaw changes required under transition will be brought to members at the 2018 Annual General Meeting.

I would like to thank Katerina Edwards of Katerina's Bookkeeping here in Cordova Bay who graciously agreed to review our financial records for 2016.

CBA FINANCIAL STATEMENTS FYE 2016 (Balance Sheet)

Cordova Bay Association for Community Affairs


Balance Sheet

December 31, 2016

Assets	2016	2015
Cash	8,093	6,162
Investments (Note 2)	20,000	20,000
Shares, Coast Capital Savings Credit Union	0	5
	\$28,093	\$26,167
Net Assets Represented By:		
Accumulated surplus from operations	28,093	26,167
	\$28,093	\$26,167





 Larry Gontovnick, President



 Barb Lucas, Treasurer

CBA FINANCIAL STATEMENTS FYE 2016 (Statement of Operations)

Cordova Bay Association for Community Affairs		
Statement of Operations		
For the Year Ended December 31, 2016		
(with comparative figures for 2015)		
General Operations	2016	2015
Revenue		
Memberships (Note 3)	2,765	4,985
Operating grant - District of Saanich	1,100	1,100
Cordova Bay Day (Note 4)	1,075	0
Advertising	780	890
Interest and other income	4	362
Transfer from Community operations (Note 4)	0	6,204
	5,724	13,541
Expenses		
Cordovan publishing and distribution	408	387
Annual General Meeting and All Candidates Meeting	258	163
Board meeting and volunteer expenses	27	99
Cordova Bay Day (Note 4)	1,821	0
Website	722	2,347
Office and insurance	330	388
Other	230	246
	3,798	3,630
Net Revenue in Excess (Less than) Expenses	1,926	9,911
Accumulated Surplus, General Operations, beginning of year	26,167	16,256
Accumulated Surplus, General Operations, end of year	\$28,093	\$26,167
		
Larry Gontovnick, President	Barb Lucas, Treasurer	

CBA FINANCIAL STATEMENTS FYE 2016 (Notes)

Cordova Bay Association for Community Affairs

Notes to Financial Statements

For the Year Ending December 31, 2016

Note 1	The Cordova Bay Association for Community Affairs is a registered Society under the Societies Act of BC.		
Note 2	<p>Investments consist of the following Guaranteed Investment Certificates:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 85%;">- BNS two year GIC at 1.7% interest</td> <td style="width: 15%; text-align: right; border-bottom: 1px solid black;">\$20,000</td> </tr> </table> <p>Accrued interest is recorded when received.</p>	- BNS two year GIC at 1.7% interest	\$20,000
- BNS two year GIC at 1.7% interest	\$20,000		
Note 3	In 2015, members of the Society approved the change in membership fees to \$10 per household. With this fee structure, membership fees are recognized on an as-received (cash) basis.		
Note 4	The 2015 Transfer from Community Operations represents the accumulated balance from Cordova Bay Day results over many years, net of community grants paid out. With the change to our local financial institution Scotia Bank in 2015, all operations of the Society are managed through one bank account.		

CBA FINANCIAL STATEMENTS FYE 2016 (Financial Review)

February 19, 2017

Executive Committee
Cordova Bay Association for Community Affairs
% Barb Lucas, Treasurer
5169 Agate Lane
Victoria, BC

Dear Committee Members:

At the request of Barb Lucas, I have reviewed the Balance Sheet and the Statement of General Operations and Community Fund of the Cordova Bay Association for Community Affairs for the year ended December 31, 2016.

My review is based on the information provided to me in the computerized records of cash receipts and disbursements together with the bank statements, supporting invoices and deposits information. Nothing has come to my attention as a result of my review that causes me to believe that the financial statements are not properly recorded and presented.

Please note that my review did not constitute an audit and therefore no audit opinion can be expressed.

Sincerely,



Katerina Edwards

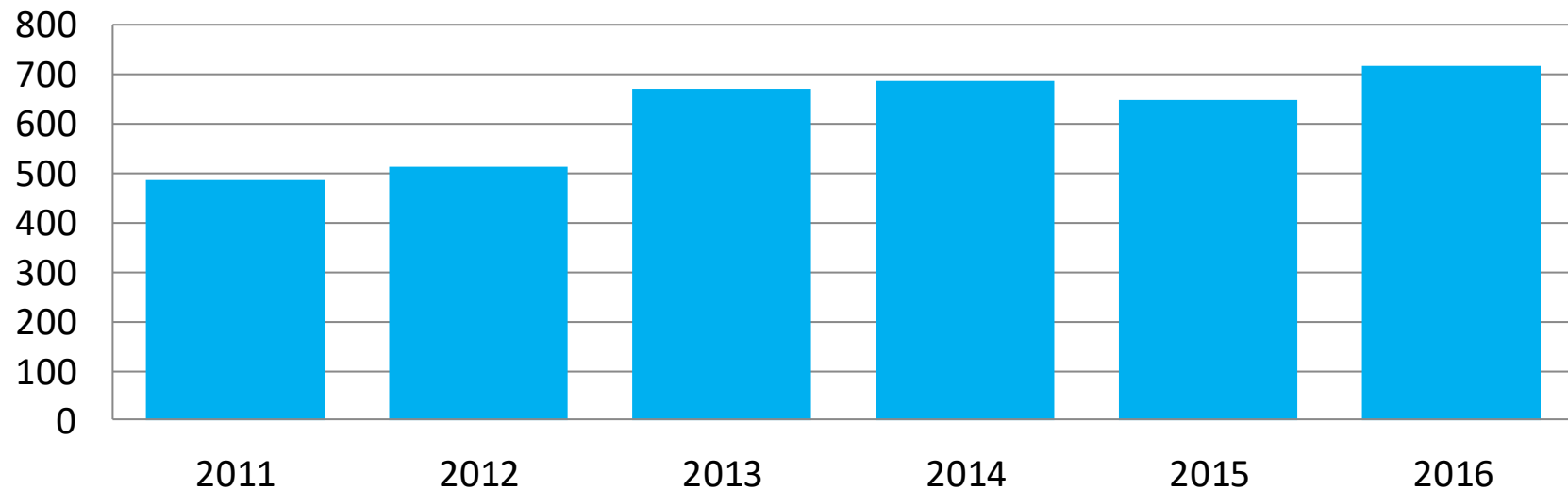
Motions

MOTION: To accept the financial statements for the year ended December 31, 2016.

MOTION: That Katerina Edwards of Katerina's Bookkeeping be appointed as the financial reviewer for the Cordova Bay Association for Community Affairs for December 31, 2017, as required by Article 7.0 of the CBA Bylaws and as recommended by the CBA Board of Directors.

CBA Membership 2011-2016

Randy Otto



- **Membership reached 717 at the end of 2016**
- **Change to household format is generating many new memberships**
- **Goal is to reach at least 1,000 members for continuing to have strong input with Saanich and contribute to local community improvements**

CBA Traffic Report: Graham Shorthill



Traffic Issues Since the Last AGM

- **Individual issues are listed on the web site and past issues are archived there too.**
- **The list was updated recently.**
- **The only physical change this past year has been the paving of the Pat Bay Highway and the closure of the south bound access to Victoria from Cordova Bay Road.**
- **The only physical change in the immediate future is the addition of bike lanes and a complete sidewalk along Haliburton from the highway to the ridge. It is in Saanich's budget and work will begin in the fall if it is approved.**
- **Everything else depends on linking traffic problems to private development.**
- **A new subcommittee will be formed after this evening to tackle traffic and development problems together.**

Current CBA Traffic Project Groupings

From the Cordovan you will Know the Four Groupings are:

- **Access to the Highway**
- **Aragon Development**
- **Revitalization of the Village Core**
- **Lochside Trail from McMinn Park to Mattick's Farm**

Access to the Highway

North Bound No Need for Change

South Bound Only Sayward and Haliburton Available

- We are advocating two southbound turning lanes at each junction to reduce the wait time and the development of a safe bus stop and acceleration lane on the west side of the highway at the Sayward junction.
- The major challenge will be to convince residents from the new developments at Aragon and Sayward Hill to go the Sayward junction rather using Santa Clara to get to Haliburton or Cordova Bay Road through the Village.

Aragon Development

- This now has phase 2 of the Sayward Hill development added to the mix.
- To cope with the extra traffic, Fowler and Sayward will be upgraded in line with the Cordova Bay Road streetscape plan and some form of traffic control will be necessary at the junction of Fowler and Cordova Bay road.
- Both roundabouts and traffic lights are under consideration.

Revitalization of the Village Core

There are two parts this problem:

- Cordova Bay Road from Maxine Lane to the Plaza
- Cordova Bay Road from the Plaza to Cordova Bay Elementary

In the first part the problems are:

- General speeding traffic
- Ignoring the speed zone at Doris Page Park
- Dangerous crossing to get to the beach
- Poor sight lines turning from Claremont Ave onto Cordova Bay Rd

Recommendations include:

- Install a pedestrian crossing at the old general store for beach access.
- Installation of a permanent flashing speed sign that tell the motorists the posted speed and their actual speed and which flashes lights when there is big difference.
- Remove the first parking space on the south bound lane at Claremont and Cordova Bay Road to improve the sight lines for emerging vehicles.

Revitalization of the Village Core (cont'd)

In the second part, the recommendations are:

- **Installation of a median from the plaza to the old gas station at Fenn**
- **Include breaks to allow left turns at Doumac etc.**
- **Install another flashing speed signal for the school zone set for 30 kph (Fenn to Matticks)**
- **Upgrade the side walks and bike lanes**

Lochside Trail

from McMinn Park to Mattick's Farm

This section of the trail will be upgraded as part of Saanich's "Active Living Initiative"

The problems are clashes between:

- **Residents and Cyclists**
- **Pedestrians and Cyclists**
- **Motorists with both Pedestrians and Cyclists**

The fundamental problem is a lack of space and segregation of the users.

Residents can and should clear the boulevard in front of their homes.

They can prune limbs from trees that block their view of oncoming traffic.

They can park their cars off the road and in their drive ways.

CBA Planning Report

David Cronkhite

Where can you find information on current proposed projects?

On the Saanich website, applications for Development Permits, Development Permit Amendments, Development Permit Variances and Subdivisions in Cordova Bay can be found at <http://www.saanich.ca/EN/main/local-government/development-applications/active-development-applications/cordova-bay.html>

The Saanich Official Community Plan and Cordova Bay Local Area Plan can also be found on the Saanich website at <http://www.saanich.ca/EN/main/community/community-planning.html>

Current Cordova Bay Applications

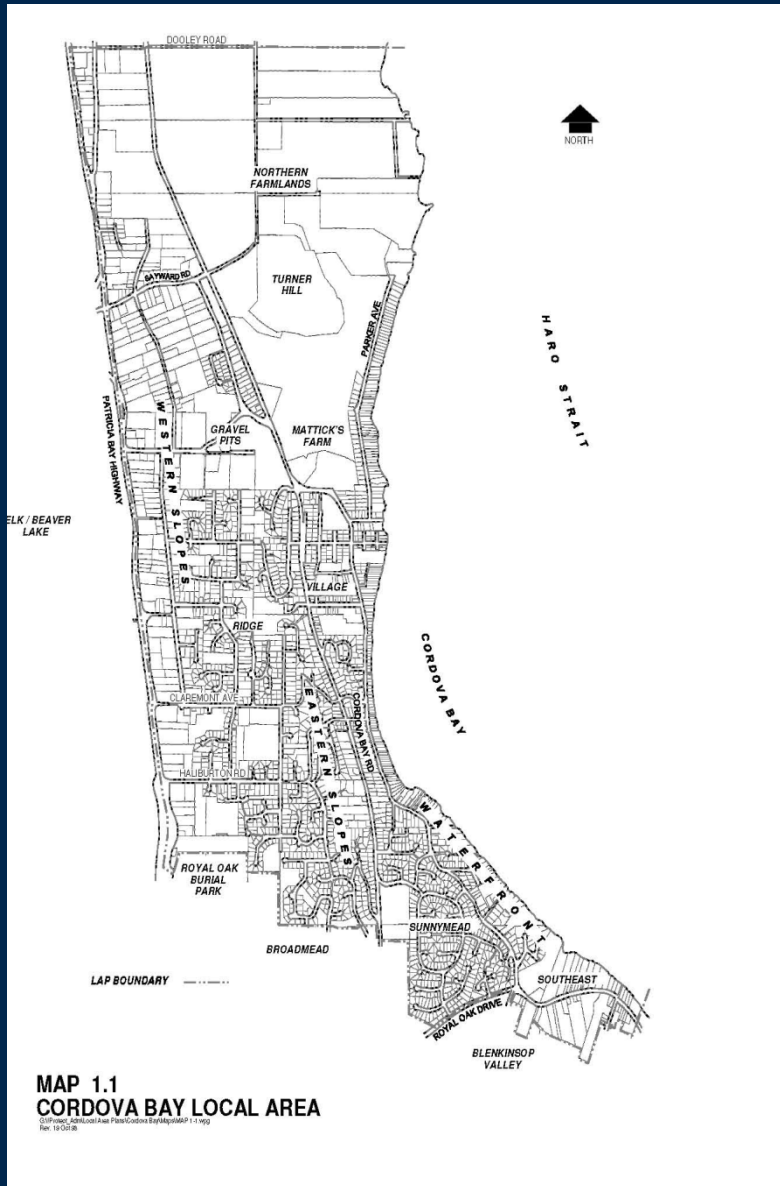
Current Projects: 19 applications listed on Saanich website

Projects of Interest:

- The Trio Lands: being developed by The Aragon Group
- Doumac Condo and Cordova Bay Road Plaza
- CB Community Club/Badminton Club: proposal to move to Aragon site

If you feel strongly about the growth and character of Cordova Bay, then you are urged to consider becoming an active CBA member of this committee.

Cordova Bay Development Proposals



The following items are required and must be considered for presentations to the CBA:

1. A detailed site map for discussion.
2. Existing zoning / zoning being applied for
3. Plan for communicating your proposal to the community and neighbours together with a neighbourhood meeting and area to be canvassed.
4. Size and description of lots.
5. Size and description of proposed housing plan or plan of subdivision, if available.
6. Timing schedule for development.
7. Indication that proposed final development maintains character of community.
8. Tree survey, if available.
9. Description of covenants being offered and variance being sought.

CBA President's Report

Larry Gontovnick

Communication

Cordovan Newsletter, Emails to Members, Website, Facebook and Twitter



Cordova Bay Association for Community Affairs

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Membership:
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Advertisements: cba-
advertising@cbasn.com

Website: [www.cbasn.com/
index.php](http://www.cbasn.com/index.php)

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Cordova Bay Association for Community Affairs (CBA)
www.cbasn.com

Cordova Bay Day, 2016

By the Cordova Bay Day 2016 Committee: Larry Gontovnick, Rick Whalley, David Cronkrite and Randy Otto

Photos by Barb Lucas



The 13th annual Cordova Bay Day, held on Saturday, June 25th, 2016 was a wonderful community event with well over 1,000 attendees having an enjoyable time on a sunny and pleasant summer day. This year's event was held at St. David by the Sea Anglican Church, with activities also happening at the Cordova Bay Plaza and Mattiok's Farm.

At St. David by the Sea Anglican Church, there was a market-place of local vendors and businesses, information booths from Saanich Fire and several other organizations, live music by the band "And Then There Was", baked goods from the Cordova Bay Pre-School, vintage and contemporary fire

trucks, free popcorn, and kids entertainment (bounce slide, face painting and balloon twisting).

At The Plaza, there were hot dogs and ice cream, a kids inflatable obstacle course, a vintage car show, and the Drivevize driving simulator.

Mattiok's Farm featured the Red Barn Market Barbecue, mini-golf, art exhibitions, and a sidewalk sale.

A number of Cordova Bay residents signed up as new members of the CBA.

It was great to see so many Cordova Bay residents, as well as visitors from other communities in the Capital Region District, at our community celebration.

Many thanks to the following people and businesses for their generous donations, sponsorships and support:

The Century Group, Saanich News, Lana Popham, Scotia Bank, Tru Value Foods, Cordova Bay Pre-School, St. David Church, Mattiok's Farm, Pure Day Spa, "And Then There Was", Playtime Inflatables, Ed Boomars and the CBA Board of Directors.

We look forward to seeing everybody again at Cordova Bay Day 2017.



CBA President's Report

Emergency Preparedness Workshops

CBA Hosted Saanich Presentation at CB55+ Centre
on Oct 19, 2016



CBA President's Report

Community Improvements

McMinn Park Interpretive Sign



CBA President's Report

All Candidates Meetings

Provincial, Saanich South
Wednesday, April 26th
Cordova Bay United
Church



ALL CANDIDATES' MEETING

WEDNESDAY, APRIL 26, 2017

7:00 PM

CLAREMONT SECONDARY SCHOOL THEATRE

* 4980 WESLEY ROAD

PROVINCIAL RIDING:

SAANICH SOUTH

SPONSORED BY:

BLENKINSOP VALLEY COMMUNITY ASSOCIATION

BROADMEAD AREA RESIDENTS' ASSOCIATION

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS

For more information:

www.bvcanews.com www.broadmead.ca www.cbasn.com

CBA President's Report

Cordova Bay Community Leadership Awards

Deadline For
Nominations - May 7th

2017 Cordova Bay Community Leadership AWARDS



Nominations Open!

Do you know someone who makes a positive contribution to our Cordova Bay community? Tell us about them!

The SUBMISSION you provide should be approximately 250 words and include information such as: length of time nominee has spent in the community; specific examples of the work and/or contribution he/she has made; community association and memberships. If possible, provide references of other individuals who may be able to provide further support on the nominee's behalf.

Nomination Categories:

The annual Cordova Bay Community Leadership Awards recognize the selfless, dedicated people who perform exceptional acts of service that make Cordova Bay a vibrant and awarding place to live.

 <p>YOUTH VOLUNTEER</p> <p>This young person (18 or under) makes a direct and positive contribution to the Cordova Bay community through their volunteer efforts.</p>	 <p>ADULT VOLUNTEER</p> <p>This individual makes a positive contribution to the Cordova Bay community by volunteering their time to others.</p>	 <p>MENTOR/COACH OF THE YEAR</p> <p>By giving back through their mentoring roles, the individual has positively impacted the lives of an individual or group of Cordova Bay residents by going above and beyond.</p>	 <p>LOCAL EMPLOYEE OF THE YEAR</p> <p>This individual employed at a Cordova Bay business serves their community with a smile and outstanding customer service to contribute to the positive culture of the area.</p>	 <p>THE COMMUNITY GROUP RECOGNITION AWARD</p> <p>Together with the nominated categories, the committee will recognize one local organization making a positive impact on the community.</p>
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Nominate Someone Today!

Email or drop off your nomination including the following info:

- Category • Name of nominee • Address
- Phone number • Email address
- Nominator's name and phone number

Proudly supported by your local Cordova Bay First Aid Community

Submit your nominations to:

BY EMAIL: awards@cordobabay.ca

IN PERSON:
Saanich News,
Muro Centre,
1048-3500 Saanich Road
Nominations close May 7/17

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS **SAANICHNEWS** **the beachhouse** restaurant

CBA President's Report

Cordova Bay Day

Cordova Bay Day 2017
Saturday, June 24th
11am to 3pm

Please Plan To Attend



13th Annual Cordova Bay Day
Saturday, June 25th
*St. David by the Sea Church
Cordova Bay Plaza & Mattick's Farm
All on Cordova Bay Road*

 **11 am - 3 pm** 

Saanich Fire Engine
Collector Car Show
Sports Bouncer & Slide, Face Painting & Balloon Twisters
Driving Simulator
MUSIC Food Vendor Tables

 **Fun for all ages** 

Cordova Bay Association for Community Affairs
Visit our website for more information: <http://www.cbasn.com>

CBA President's Report

April 23rd to 29th is National Volunteer Week. Volunteer efforts create a positive impact in our communities.

Thanks to CBA Volunteers

- **Cordovan Editor Debbie Sherwood and Team Members Ani Ariana, Chris Harbord, Julianne McCaffrey and Roger Stonebanks**
- **Trio Subcommittee Members Alex Izett, Peter and Shannon Bailey, and Jo-Ann Hopkins**
- **CBA Business Relations Representative Rick Whalley**
- **CBA BoD Members**
- **Retiring CBA BoD Members Anthony Minniti and Graham Shorthill**

CBA 2017 Election of Directors

Nominating Committee:

- 1.Barb Lucas (Chair)**
- 2.Ruthild Ohl**
- 3.Rosemary Cannon**

5 board positions are open for a 2-year term (April 2017 to April 2019) and 1 for a 1-year term (April 2017 to April 2018)

Candidate List:

- 1.David Cronkhite***
- 2.David Kuprowsky***
- 3.Randy Otto***
- 4.Tim Kane***
- 5.Lynda Vallee**
- 6.Dave Mitton**

*** Current board members**

Departing Directors:

**Graham Shorthill
Anthony Minniti**

CBA Candidates Bios for 2017 Elections

Standing for Re-election for a two-year term:

David Cronkhite:

David Cronkhite and his wife, Sheila, have lived in Cordova Bay for the last five years after retiring from Calgary, where he worked as a professional engineer. They have been part time residents of Victoria since 2005. David continues to be involved with multi- family inner city property development in Calgary, with a focus on community fit, a reduction in urban sprawl and energy efficiency. David is currently Treasurer for the Goldstream Masonic Lodge hall in Colwood.

David Kuprowsky:

David has lived in Cordova Bay since 1965 and has seen a lot of change in the community since attending Cordova Bay Elementary and Claremont Secondary schools. He owns and operates a local drywall business. David enjoys being active in the community and when not working, can often be found on the local golf courses.

Randy Otto:

Randy moved to Cordova Bay from Winnipeg in 2006, filling a lifelong dream to live in a comfortable climate, near the water and to enjoy a slower pace of life. Randy manages a portfolio of investments and small businesses, is a Certified Personal Success Coach and Hypnotist, volunteers on his sons' sports teams, has been active on several boards, and currently is the Membership Chairman with the CBA. He lives here with his wife Terri, and two sons.

CBA Candidates Bios for 2017 Elections (cont'd)

Standing for Election for a two-year term:

Tim Kane:

Tim and his wife, Sheena Pennie, have lived in Cordova Bay since 2009, after nearly three decades in Ottawa as public servants, business owners and community activists. Tim arrived in Saanich with a plan to ease into retirement, while keeping an eye on business in Ottawa. But he hasn't been sitting still, "I'm trying to be retired, but it isn't working," he says with a smile. In 2015 federal election, he was the Liberal candidate in Saanich-Gulf Islands. Today he volunteers on the boards of the federal Liberal riding association, the CBA and the Saanich Police Board. He remains very active in business on the boards of Delta Media Inc. and Treemote Inc. You'll see him daily in McMinn Park with his dog Pepper.

Lynda Vallee:

Lynda had been a resident of Victoria for over 25 years. Since April 2016 she has become a resident of the Cordova Bay community. She loves the small, quaint village feel of Cordova Bay as it reminds her of growing up in the Comox Valley.

Professionally Lynda is the Executive Director of Shekinah Home Society whose mandate it is to support adults with developmental disabilities. During her work day you can find Lynda working within a team to ensure the best quality of life for those they support and ensuring accessibility in the neighbourhoods in which they reside.

Lynda is community minded and looks forward to being involved and ensuring the growth and future of Cordova Bay reflects the culture that drew them here.

When Lynda is not working or volunteering she can be found riding her bike along Lochside Trail, walking her dog Piper on Cordova Bay Beach or sailing around the Gulf and San Juan Islands with her husband Ken.

CBA Candidates Bios for 2017 Elections (cont'd)

Standing for Election for a one-year term:

Dave Mitton:

Dave and his wife Halina moved to Cordova Bay in 2008 after spending more than fifty years in Vancouver, attending schools there, raising their two children, and earning degrees at UBC. In 2008, now both retired, they moved to Cordova Bay along with their dog, Blanca, and built a new home at 5125 Cordova Bay Road. They found it to be a most pleasant change from the increasingly busy pace of Vancouver, and discovered their new neighbours the Andrews and McMorrans to be most cordial and helpful.

Dave's background includes bachelor's and master's degrees in mathematics (UBC), and instructing mathematics at Langara College from 1965-2000 as well as filling the roles of faculty association director and president, department chair, and member and vice chair of the provincial Mathematics and Statistics articulation committee between Universities and Colleges (BCCUPMS).

After retiring from the College in 2000, Dave has since served as a director and vice president on the board of the Memorial Society of BC. Locally he has served with the Saanich Volunteer Services Society, as a garden helper and friendly visitor. He recently took a first aid course sponsored by SVSS, having always wondered how to respond should one of his clients experience a serious health issue.

Dave's interests in serving as a CBA Board member are principally traffic, especially concerns for Cordova Bay Road volume and accesses; and development and planning, given the major development plans currently underway.

CBA Election of New Directors 2017

Nominated Candidates' List: 2-year terms (Apr 2017 – Apr 2019):

- 1. David Cronkhite*** (re-election)
- 2. David Kuprowsky*** (re-election)
- 3. Randy Otto*** (re-election)
- 4. Tim Kane*** (election, appointed Nov. 2016)
- 5. Lynda Vallee** (election)
- 6. Dave Mitton**** (election)

* Current board members

** 1-year term (Apr 2017 – Apr 2018)

Any nominations from the floor (two CBA members can nominate an individual).

Second call for nominations.

Third call for nominations.

Motion for election of new directors



- **New Business**
- **Door Prizes**

Motion for Adjournment