

BBCA Annual General Meeting – 2022-02-24

Meeting called to order at 19:05 pm

Annual Reports:

1. Presidents Update: See additional document “2022-02-24 – Presidents A Year in Review”
2. Fire Department Update: Chief Rob Nicholls
 - i. Approximately 30 members.
 - ii. Continued training to a high standard throughout pandemic restrictions.
 - iii. Participated and supported several community events, Easter, Canada Day, and Christmas.
3. BBCA Director Updates:
 - i. Chantelle Nicholls – The Dock has increased moorage by several spots. Concrete dock sections were purchased and installed upgrading much of the dock. Sections of reclaimed dock has recently been purchased to phase out Styrofoam dock sections to be more environmentally friendly. Considerable maintenance was performed on the access road and parking lot at the dock improving public access. The shed storage was also rebuilt.
 - ii. Nicola Richardson – Many changes to landscaping up Copper. Continuing work to change direction given to those awarded RFPs for landscaping Britannia.
 - iii. Jonathan Mahec – Ready to move forward with the pump track project.
 - iv. Alex Morrissey – Increased BBCA transparency and associability by utilizing website as the primary method of communication between the BBCA and the community. The new Facebook Residents only page used to support the website and information dissemination.
 - v.
4. SLRD Update: Tony Rainbow
 - i. Park project – Awaiting Hydro permitting and Park N Play Design co. to complete build.
 - i. Letter to be sent on behalf of community from the BBCA expressing dissatisfaction with process thus far.
 - ii. Bus Stops – In discussion with SLRD on location of bus stops.
 - iii. Pump Track – approval pending site inspection.
 - i. Meeting 2022-01-28 between Director Mahec, Tony Rainbow and SLRD on proposed site for final approval.
 - iv. Community Library – Awaiting approval of land selected. In part stalled by Park Project layout finalization.
5. Art Gallery
 - i. In partnership with Danuta, it could be a community amenity
 - ii. Exploratory phase
 - iii. Multi-year project to benefit the community
6. Financial Update: Checking Account

i. Closing Balance on 2022-01-31: \$41, 895.12

Election of Executive:

President: Alexandra Morrissey

Vice President: Chantelle Nicholls

Secretary:

Treasurer: Jesse James Miller

Director: Lynne Cook

Director: Andy Baines

Director: Jonathan Mehec

Director: Nicola Richardson

Director: Christine Best

Director: Ron Fulber

Director: Kassia O'Connor (On Leave)

Director: