

CCCC/DICDA Regular Meeting
Oct 3, 2023

MINUTES

1. Members called to order: 18:35

2. Directors/Members present: Pauline, Ramona, Dan B, Krista, Jackson, Steve
Guests: Adrienne

3. Agenda (amended and approved):
M/S Dan, Ramona Passed

4. Approval of amended minutes from last meeting
M/S Ramona/Jackson Passed

5. Treasurer's report
Motion approve treasurer's report and to reimburse \$828.38 to Steve for Hallowe'en fireworks (50% of total bill) and to pay BC Hydro invoice for \$77.36.
M/S Jackson/Dan Passed

6. Correspondence

- Hall rental use agreement from Mary
- Pauline suggests we write a letter to BC Ferries regarding service to DI
- response to media statement regarding property tax increase and budgeting process - Monica from Coast Mtn news asked if we had any response from the CCRD, but we didn't
 - Pauline will follow up with CCRD as the letter was not brought up at the Sept. board meeting
- resignations: Arianne Arboleda and Ken Loewen

7. CCRD and BC Ferries Advisory update (Steve)

- Ferries: Current plan seems to be to replace floating dock with a new one in the same location, and possibly eventually move it to Old Bella Bella once Heiltsuk are ready to develop the site. Ramona will draft a letter from the Chamber with community concerns
- Growing Communities Fund: \$200K towards water system, \$50K towards creation of public barge ramp/boat launch/dock, and \$50K for ? 1. Subdivision plan, 2. more funding for public barge/boat launch/dock, or 3. hall addition.

8. Old business: please refer to June 22nd's meeting minutes

- building sign: Ask Lia for design and find a new sign-maker
- website: Pauline will do another push to get more local businesses on it
- Coastal Foodways grant - \$2000, as well as donation of produce distributed by Jess Housty from Qqs' Society. Additional grant for \$1000. Krista will ask Mark to issue another invoice to Coastal Foodways for \$1000.
- Clinic space update: visit from Rhonda: she approved use of office space and laundromat for waiting area. Clinic talking about sending over counsellors, Dr. Costello coming to determine what equipment is still needed.

9. New business, including committee reports

-Hallowe'en:

-Garden: gravel is on Steve's list to do.

-Lights: on Steve's list to do. Dan will talk to Dave (electrician) about a quote.

10. Next meeting date: Nov. 7th

11. Adjournment: 20:00