CCCC/DICDA Regular Meeting

Feb 17, 2021

**MINUTES**

1. Members called to order

6:39pm

2. Members present: Fred, Steve, Jean, Mark, Krista, Charlotte, Rusty, Doug, Alex L.

3. Agenda (amended and approved)

M/S Fred, Jean Passed

4. Approval of minutes from last meeting

Change proposed by Mark

**Motion to approve amended minutes**

M/S Charlotte, Krista Passed

5. Treasurer’s report

**Motion to pay Central Coast Law to cover previous filings, HUB for building insurance, and 2021 web hosting fees, and Sharkey’s receipts for costs for waxing the floor.**

M/S Charlotte, Jean Passed

**Motion to accept Treasurer’s report**

M/S Charlotte, Rusty

6. Correspondence

 -BC Ferries-proposed service change. BC Ferries is still reviewing request to reduce chance/cancellation fees.

 -Connected Coast (broadband internet cable) – looking for an advisory contact for planning purposes

 -BC Registries Society Annual Report filing reminder

7. Old business

 -DIRC update from CCRD (Dan)

 -3 options: 1) shut down DIRC and shift to local fundraising for local services (incl. contribution for Community Hall); 2) put it on hold – Commission just holds equipment and supplies, no overhead for admin; 3) share commission resources with other Area A communities.

 -no tax from bylaw this year; CCRD will take any admin fees from surplus

 -Public water access: big grants available through Fed. Gov’t, CCRD could apply, but would help if DIRC still existed, unless DICDA or CCCC could take it on. DIRC has broad mandate that could accommodate the project. First thing to do is form a Harbour Authority.

 -emergency supplies requested: CCRD has put forward our grant request

 -community hall yard repair budget

**Motion to ask Krista to apply for grant-in-aid application to cover costs for repairing the Community Garden according to the budget and plan submitted here.**

M/S Charlotte/Mark Passed

 -bank account transition

8. New business, including committee reports

 -Draft emergency action plan presentation

 -Grant in aid applications due: see above under Old Business

9. Adjournment

**Motion to adjourn**

**M/S Charlotte, Krista Passed**