CCCC/DICDA Regular Meeting

Mar. 17, 2021

**MINUTES**

1. Members called to order: 6:37

2. Members present: Charlotte, Mark, Rusty, Steve, Krista

3. Agenda (amended and approved)

M/S Charlotte, Mark Passed

4. Approval of minutes from last meeting

M/S Sharkey, Rusty Passed

5. Treasurer’s report

 -grants update. 2019/ or 2020 Grant in Aid: laptop, projector and screen. Pigroast expense can be deferred. If any of these items isn’t here, could buy another screen to spend out the grant.

**Motion to approve the treasurer’s report and to reimburse Mark for AED batteries expense ($739.27) and Krista for notary expense ($84) related to establishing new bank account.**

M/S Sharkey, Rusty Passed

6. Correspondence

 -HUB Insurance policy

7. Old business

Note: please refer to Feb 17 meeting minutes under Old and New business

 -community hall yard repair budget/Grant in aid application

 -bank account transition

 -Draft emergency action plan: suggestion to set up local EOC, need volunteers to take Justice Institute Incident Command training course. Rusty will contact EMBC about getting a letter of support.

 -letter to VCH re: home support

**Motion for Krista to write a letter to VCH reiterating former Chamber request for home care/support services as mandated under provincial policy.**

M/S Mark, Sharkey Passed

8. New business, including committee reports

 -letter to BC Ferries re: terminal siting (Steve)

**Motion for Steve to draft a letter requesting to get on the list for a new terminal in a more sheltered location**

M/S Krista/Steve Passed

 -roads

9. Adjournment: 8:05

M/S Charlotte, Mark Passed