

South Wellington and Area Community Association

AGENDA

Tuesday, January 22nd, 7:00 p.m., Cranberry Hall

- A. Call to Order / Welcome 7pm
- B. Adoption of Agenda
- C. Adoption of Previous Minutes
- D. Treasurer's Report
- E. Correspondence (from last month)
 - o **Outgoing:** 11-27-07 Thank-you letters from SWACA to Don Alexander and the students of the Geo 346 class, Bernie Jones, with copies to Drs. Ralph Nilson, Leslie King, Anne Leavitt, Don Stone.
 - o **Outgoing:** 11-27-07 To the Planning Dept. RDN re: SWACA's request for involvement in OCP
 - o **Outgoing:** 11-29-07 Request for a donation from Island Farms
 - o **Incoming:** 12-06-07 From B.W. Medlar, Head, Govt. and Compliance Section, Environmental Protection, Vancouver Island Region re: sewage dumping
- F. Committee Reports
 - o Environment
 - o Parks and Rec
 - o Social and Communication
 - o Disaster Prep. And Neighbourhood Watch
 - o Growth Management Strategy and Official Community Plan
 - o Policy and Procedures Committee
 - o RDN Rec and Culture commission update
 - o Thelma Griffiths Park update
- G. Unfinished Business
 - o Letter to RDN re: signage to Morden Mine Prov. Park
- H. New Business
 - o What is our next step now that the Geo 346 students' reports are finished?
 - o South Wellington.com website
 - o Liaison to FOMM
 - o Community Schools Programs – available to all community members.
 - o Cedar/Yellowpoint Sustainability Group
 - o Correspondence to/from RDN Rec and Culture Commission
- I. Announcements
 - o SWE student art calendars will be for sale, \$15 each all profit to SWE
 - o Registration for SW Elementary now underway – please spread the word that it will benefit the school if registrations come in before the end of March.
- J. Next Meeting, Feb 19th, 2008
- K. Adjournment

