

South Wellington and Area Community Association

AGENDA

Tuesday, Apr. 15th, 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

Incoming: 03-18-08 From RDN Director Joe Burnett re: Recorded vote request

Incoming: 03-25-08 From Town of Ladysmith re: Nanaimo Airport expansion

- F. Committee Reports
 - o Environment, Gillian B. or Eve R.
 - o Parks and Rec, Gerard W. or Frank G.
 - o Social and Communication, Krista S. or Debbie G.
 - o Disaster Prep. And Neighbourhood Watch, Andrea B.
 - o Growth Management Strategy and Official Community Plan, David D.
 - o Policy and Procedures Committee, Frank G.
 - o RDN REC and Culture Commission update, Krista S. (no mtg. since last update)
 - o Thelma Griffiths Park update, Krista S. or Debbie G.
 - o MISSI: - : Gillian B.
 - o FOMM : Brian C.
 - o Website Brian C.
 - o Water Watch Coalition Doug or Michelle C.
- G. Unfinished Business
 - o Should SWACA pursue official society status to enable us to apply for certain grants? (Susan, Frank and David to research and present findings at May meeting)
 - o SWACA Logo (ideas in by May)
- H. New Business
 - o Arising from Correspondence?
 - o Invitation for SWACA to present on what sustainability means to SW and area residents at the Community Forum Mtg. scheduled for May 10, 1pm – 4pm at our hall.
 - o SW and City Repair Concept
 - o SWACA donation to SW Day? Volunteers(baking, tidying, setup and tear down) and Financial
 - o Reimbursement to Susan T. for letters for sign
- I. Announcements
 - o School Plant Sale May 10th; please donate extra bedding plants, seeds, garden tools etc.
 - o SW Days, Sunday May 4th at the hall, all past and present residents invited, 1pm – 4pm.
 - o Cranberry Fire Protection District AGM Apr. 16th, 7pm at the hall.
- J. Next Meeting, May 20th, 2008 7pm Cranberry Hall
- K. Adjournment