

MINUTES of the meeting of the OAK BAY HERITAGE FOUNDATION, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay B.C., on Thursday February 12 , 2009.

PRESENT: Christopher Watts
Bronwyn Taylor
Brenda Jacques
Jane Nielsen
W. John Harker
Don Reksten
Stephanie Sainas
STAFF: Sandi Piercy, Secretary

Christopher Watts called the meeting to order at 9:43 am.

NEW BUSINESS

Election of Officers

Don Reksten nominated John Harker as Chair of the Foundation.
John Harker accepts.
John Harker is declared Chair of the Foundation.
Stephanie Sainas remains as Foundation Treasurer.
Jean Sparks remains as Foundation Secretary.

It was agreed that John should have signing authority on the Foundation account. John will meet with Stephanie and Jean at the Royal Bank to gain signing authority.

Treasurers Report

The Foundation agreed that we govern our spending collectively rather than design a more specific budget as we have few consistent budget items.
\$12,000.00 of the current budget will go toward the Salish Monument Project.

MOVED by Don Reksten

Seconded by Christopher Watts, THAT THE FINANCIAL STATEMENT FOR JANUARY 1, 2008 – DECEMBER 31, 2008 BE APPROVED.

CARRIED.

Salish Monument Project

It is planned to have four monuments finished by March. The monument planned for Harling Point may have another celebratory ceremony involving both First Nations and Chinese Canadian participants, since the site is important for its Chinese as well as its First Nations cultural significance.

Home and Garden Tour

Jane Neilsen reported that there are only four homes confirmed for the tour. It is necessary to have at least six homes on the tour. The Victoria Golf Club has indicated their willingness to provide a site for the tea; the Windsor Pavilion is not an appropriate site for the tea. The Heritage Community Services group is still looking for homes. The Chair urged members of the Foundation to try to assist Jane in identifying appropriate homes and gardens for the tour.

ADJOURNMENT

The Oak Bay Heritage Foundation meeting adjourned at 10:20 am