



**Board Meeting Minutes
15 October 2019
Waberski Residence**

In Attendance:

Mike Waberski - President
Eric Dickie
Ross Foden
Bill Crum
Loreen Ruault - Secretary
Sheryl Bolton - Treasurer
Maura McCarthy

The meeting was called to order at 4:00 p.m.

Adoption of the Agenda

The Agenda was adopted with no further changes.

Minutes of the last meeting

The minutes from the previous meeting dated July 22, 2019 were submitted via e-mail to the Board and considered for approval.

MOTION: to amend the minutes as distributed. M/S/C

MOTION: to accept the minutes as amended. M/S/C

Director's Reports:

Financial – Sheryl

MOTION: to approve the Financial Statements as circulated. M/S/C

Member Engagement – Loreen

Membership – There was nothing new to report regarding membership.

Newsletter – it is anticipated that another newsletter will be sent out within the next month.

Utility Services Committee– Ross, Mike

Update on Silverhawk

Ross Foden updated the Board with regard to the work that has been undertaken with the Silverhawk brief. The Norton Rose Fulbright (NRF) draft answering the questions agreed at the last meeting went through a number of iterations, firstly with Mike and then with the Utility Services Committee (Ross, Mike and Eric).

Ross Foden lead the board through each of the answers to the questions approved at the last board meeting. The detailed discussion was held in camera given the sensitive nature of the correspondence, the need to retain the integrity of the board’s strategy and a strong desire not to disclose to Silverhawk what that strategy is.

Discussions on Silverhawk (IN CAMERA)

The Board adjourned to an in-camera meeting to discuss issues related to the efforts regarding Silverhawk Utilities that in the view of the Board, could reasonably be expected to harm the interests of the SSPOA if they were held in public.

Action Fund Progress Report

Ross Foden provided an update of the previous Silver Star Sewage Action Committee meeting on 19 August, 2019 and the draft minutes of that meeting circulated and reviewed.

Safe Communities – Maura

Maura will postpone her report until the next scheduled Board meeting.

RDNO Liaison – Eric Dickie

A written meeting summary and update was provided by Eric with regard to the meetings that he and Mike have had with the elected representative for Area C and a senior member of staff, Leah Mellott. The meetings were felt to have been very positive with an evident willingness to engage. The Utilities Services Committee will look to maintain and enhance this collaborative approach.

The Freedom Of Information (FOI) request with regard to 10 years of building permits has been responded to and the data recorded in a spread sheet to aid analysis. This was reviewed as a “friendly” FOI by RDNO.

MOTION: That the expense of \$116.30 incurred in FOI fees by Mike Waberski be reimbursed. M/S/C

Having discussed and considered the significant output of this meeting, the board moved to pass the following motion:

MOTION: That the SSPOA adopt as a matter of policy that the preferred buyer for the Silverhawk operation, should such an opportunity arise, be the RDNO. M/S/C

While this in no way prevents the board from considering and pursuing other options, this is the publicly adopted position of the board.

Matters arising from Past Minutes

Bill Crum reported his findings regarding the issue of signage on Johnson Lane. As there seems to be conflicting information, Mike Waberski offered to search the historical records to see where the responsibility for the signage lies.

Next Meeting

Exact date to be determined, towards the mid or end of November. As well, a specific meeting to deal with AGM materials will also be set.

Termination:

The meeting was terminated at 5:30 pm.