Venue: Sheryl Bolton Home.

Attendees: Cathy Clark, Sandy Cook, Sheryl Bolton, Loreen Ruault, Mike Waberski, Denys

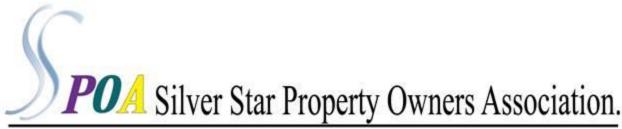
Lawrence, Ron Blancher

Regrets: Cate Cookson, Scott Ross

- 1. Call meeting to order. 3:50 pm
- 2. Delegations & Presentation: Firesmart
 - a. Norm Crerar, Laurie Skolrod, Floyd Gradley
 - b. SSM Fire-smart presentation on what has already been done.
 - c. Funding is available to implement a Fire-smart plan.
 - d. History of the process taken to implement the Fire-smart plan at Predator Ridge and Canadian Lakeview Estates.
 - e. Looking for support from SSPOA in communicating information to the membership.
 - f. Meeting planned for the middle of March.
 - g. Look to set up a separate group with various members from the community.
- 3. Adoption of the Agenda
 - a. Mike Waberski moved to accept the Agenda. Seconded by Ron Blancher. Carried.
- 4. Adoption of the Minutes from the January 17, 2017 Meeting.
 - a. Loreen Ruault moved that the Minutes be accepted as circulated. Seconded by Ron Blancher. Carried
- 5. Directors Reports:
 - a. Financial Report:
 - i. January 31, 2017 Financial Report was presented.
 - ii. Loreen Ruault moved to accept the Financial Report as presented. Seconded by Cathy Clark. Carried
 - b. <u>Action</u> Sandy Cook to send a thank you letter to SSMR for the use of the NATC for the SSPOA AGM.
 - c. Member Engagement:
 - i. Mail Chimp Program is working very well, currently have 292 Subscribers.
 - d. Action: Plan to set up a meeting with potential website maintenance person.
 - e. <u>Action</u>: Confirm existing membership list with database. As of March 31, 2017 only paid members can access the website.
 - f. Utilities:
 - i. Star Gas has submitted their position and proposed a new commodity rate (lower). It will take 3 months to receive the ruling (May 2017)

Web Site: www.sspoa.ca

g. Action: Summary to be prepared for the Newsletter by Mike Waberski.



- h. SSMR Liaison:
 - i. SSMR is looking for a new Sales & Marketing Person
 - ii. Frostbite Fatbike Races scheduled for February 25th.
 - iii. Red Cross Emergency Services Open House February 22nd
- i. SSMR Task Force:
 - i. Ross Foden has stepped down as chair.
 - ii. RDNO Committee as a Whole Meeting February 22nd.
 - iii. Newsletter due to go out March 7th
 - iv. Next Open House will be a round table format, talking, asking questions.
- j. Neighborhood Watch:
 - i. No report absent.
- k. Composting at Silver Star:
 - i. Set up will not happen for this season. To be tabled until the fall.
 - ii. Question to be brought forward at the Silver Star Stakeholders Meeting.
- 6. Matters Arising:
 - a. Firesmart
 - i. .SSPOA will form a committee to liaise with the Firesmart Committee
 - ii. Denys Lawrence moved to form a SSPOA FireSmart Committee to liaise with the SSM Firesmart Committee. Seconded by Loreen Ruault. Carried

Web Site: www.sspoa.ca

- b. Silver Star Stakeholder's Liaison Group meeting February 27, 2017
 - i. Sandy Cook, Mike Waberski, Cathy Clark to attend.
- 7. Next Meeting: Monday, March 20, 2017, 4:00 pm at Loreen Ruault's
- 8. Adjournment: 6:13 pm