

**Minutes of Transition Sooke General Meeting
Wed. Sept. 2, 2020 by ZOOM**

Members Present:

Susan Belford (chair)	Jill and Paul Marchand
Alan Dolan	Cheryl Travis
Chris and Lynn Moss	Susan Clarke
Lily Mah-Sen (notes)	

Regrets: David and Carol Mallett
Jo Phillips

1. Territorial Acknowledgement
2. Introductions
3. Agenda Approval
4. Minutes of August 5, 2020

We reviewed the Action Items. Most action items from the Aug. 5 meeting have been addressed.

Actions Brought Forward:

- Post the Decision-making and Financial Polices on TS Website (Alan)
- Find previous motion on decision-making by the board for financial matters and bring to the next meeting (Alan)
- Set up spot on TS website where reports on Sooke Council Meetings can be posted
- Summary of last Sooke Council Meeting to be sent out to members (Alan and Susan)

M/S Susan Clarke/Cheryl Travis: *to approve the minutes of August 5, 2020. Carried.*

5. Treasurer's Report: bring forward to next meeting
6. Lessons Learned from COVID Picnic will be held this Sunday (Sept. 6, 12 Noon to 2 PM) John Phillips Memorial Park. Opened to all Transition Sooke members and their families and friends.
7. District of Sooke's next OCP (Official Community Plan). A group of Transition Sooke members have been meeting to strategize and plan how to make climate emergency the top priority for the new OCP. Work is underway to put together a Transition Sooke presentation addressed to the District of Sooke Council explaining our views. (Next meeting is tomorrow, Sept. 3).

M/S: Alan Dolan/Lynn Moss: *that the Transition Sooke Climate and OCP team circulate the draft presentation to Sooke Council for endorsement by TS members.* Carried

8. Climate Change Team Updates:

Rainwater Harvesting Team: Lynn Moss is taking over the chair of this team from Sue Lidster. Thanks to Sue for getting this initiative up and running.

9. Sooke Climate Action Committee: Not much taking place over the summer. Next meeting will be in Sept.

10. Other Business: none

11. Move to adjourn. Carried.