

Transition Sooke Regular Monthly Meeting Wed. April 6, 2022

Facilitator: Lily

Notes: Chris In attendance: 6

1. Welcome and Land Acknowledgement - Lily
2. Note taker for this meeting - Chris
3. Agenda Review – Approved by all present (Lily, Chris, Lynn, Jo, Gord, Koshin)
4. Review and accept notes for Mar. 2, 2022 Regular Monthly Meeting – M/Lynn S/ Gord approved
5. Treasurer’s Report – new report numbers added to cover extra expense not listed in previously circulated report – M/ Lily S/ Lynn Accepted
New Action: Chris to contact Brit re the status of SPN to see if we should be stopping the monthly transfer of \$20.
6. Actions from Previous Meeting:
 - 6.1 New Motion in regards to Council Watchdog Reports – carry forward
 - 6.2 Report on AGM for fiscal year 2021, held on March 19, 2022 – all present attended
 - 6.3 Earth Week Update – Gord has withdrawn the “art show”. We have been told by DoS that space for three tents will be available at the end of the district parking lot. Alan looking after one of the Tents. The art tent has been withdrawn and Jo will ask for a loan of a tent for the water group. Bernie is Chair of the TS Earth Day planning.
New Action: Jo will contact Bernie for an update on E.D. plans and on the repair cafe.
 - 6.4 VDQ-NRG Update – rumor only – the company may be making a second presentation to DoS but no one seems to have heard about whether or not they will come back to Sooke.
7. Report on West Coast Climate Action Network (WE-CAN) – Lily – their AGM is coming up in May. They are looking to fill some positions, and there has been talk that they may have an “in person” meeting in the Fall in Sooke.
8. Report on South Island Climate Action Network (SICAN) – no report
9. Watchdog Reports

No Council report
Jo – Economic Development (LUC) report was circulated by Jo in prior email.
10. Transition Sooke Group Reports

- 10.1 OCP and Climate Group – general discussion on positive statements about the current OCP draft. First reading coming up April 11, 2022 General feeling that we need to put some positive spin on the OCP to get it passed and accepted well before the October elections and before its wording can be “watered” down by continuing input from those more interested in development and urban growth.
- 10.2 Water Group – Lynn – We will be at the Apr 23, Earth Day with our table and information and games.
- 10.3 Zero Waste Sooke – no report
- 10.4 Economic Development Group – Jo – information on a DoS meeting circulated prior.
- 10.5 Sooke Multi-Belief Initiative – Koshin – no changes

11. Update on District of Sooke Committees – no reports

- 11.1 Climate Action Committee
- 11.2 Land Use and Development Committee
- 11.3 OCP Advisory Committee
- 11.4 Economic Development Committee

12. Other Business

Jo suggested that TS needs to start planning some “events” to slot into the TS events calendar. (such as ..every three months a Repair Cafe, a Sooke art feature, a clean up the beach day, etc.)

13. Adjourn – Meeting adjourned at 8:08 PM

Attachment: April 6, 2022 Financial Report

TRANSITION SOOKE TREASURER’S REPORT

Wed. April 6, 2022

Current Account Balances:

Account Name	Balance
Coast Community Chequing (100)	\$2,571.33
SMBI (101)	\$0
Zero Waste Sooke (102)	\$1,217.54
Special Events (103)	\$0

Details:

Coast Community Chequing (100)

Balance on March 2, 2022 (date of last meeting) \$2,844.11

Income : nil

Expenses from Mar.2 to April 6:

- Apr 1 monthly automatic transfer to Britt Santowski
for Sooke Pocket News \$ 20.00
- Word Press Annual Subscription \$134.40
- Word Press Domain Name Annual Fee \$ 26.88
- BC Registry Filing Annual Report \$ 40.00
- BC Registry Filing New Bylaws \$ 50.00
- Service Charge Coast Capital \$ 1.50

Total Expenses. **-\$272.78**

Balance in Coast Community Chequing (#100) **\$2,571.33**

No changes in Accounts 101, 102, or 103

ACCOUNTS PAYABLE:

1. Balance of Grant to EMCS ECO Academy program costs. Up to \$170.00 with receipts. Waiting for receipts from Patrick Gale.