

Draft Meeting Notes: Transition Sooke Monthly Meeting

Wednesday October 12, 6:45 pm

Hybrid Meeting: in-person at Sooke Library and via ZOOM

Attendees: 10

- Welcome / territorial acknowledgement
- Appoint note-taker - Diana
- Review agenda. Item 7 a. to approve expenditure for hall rental moved to 6 a. to follow Treasurer's report.
- **Motion: To approve notes of Transition Sooke Monthly Meeting of Sept 14, 2022. Moved: Koshin; Seconded: Gord. Carried.**
- Treasurer's report October 1, 2022

Current Account Balances:

Account Name	Balance
Coast Community Chequing (100)	\$1,592.09
SMBI (101)	\$0
Zero Waste Sooke (102)	\$1,037.75
Special Events (103)	\$0

Details:

Coast Community Chequing (Account #100)

Balance on Sept 1, 2022 \$2,612.20

Expenses:

2 Ads in Sooke News Mirror: OCP Public Hearing \$515.12

All-Candidates Mtg \$254.99

Rental, Sooke Community Hall \$250.00

Total Expenses: - \$1,020.11

Income: 0

Balance on Oct 1, 2022 \$1,592.09

No Changes for Accounts #101, #102 or 103.

Motion: To accept Financial Report. Moved: Lily; Seconded: Lynne. Carried.

- New Business
 - **Retroactive Motion: To approve \$250 expenditure for Sooke Community Hall rental for all-candidates meeting held on Oct 2, 2022. Moved: Lily; Seconded: Lynne. Carried.**
- Actions from previous minutes
 - Members were invited to contact Susan C with suggested locations/events for pop-ups. No suggestions were received.
 - Contact Red Mckelvie at Save Old Growth in response to his Sept 3 letter. Sinclair and Jo tried with no response. No further action required.

- Susan B sent a summary of the Oct 8 Municipal Council meeting to all active members.
 - Committee / Working Group Reports
 - Steering Committee
 - Membership Policy – Jo
- Motion: That those on the email list be referred to as subscribers rather than associate members or supporters. Moved: Alan; Seconded Jo. Carried.**
- Motion: That the membership policy draft be revised to cover active members only. Moved: Alan; Seconded Jo. Carried.**
- Action: Jo will prepare a revised draft for the November meeting.**
- All Candidates Meeting – Bernie (not in attendance at meeting).
A ¼ page ad was run in the SNM. The candidates for municipal government were invited but not the School Board Candidates. Just under 100 people attended. Positive feedback was received including a thank you note from Megan McMath. Going forward it was recommended that at least 2 TS members be involved in organizing events and that others be encouraged to assist.
 - TS-OCP
A ½ page ad was run in the SNM encouraging Council to pass the OCP. The meeting was well attended but the majority spoke against this. Most were developers. The plan was not passed at the meeting. It will be referred to the new council.
 - Zero Waste Sooke – Paula and Bernie not in attendance at meeting
An Arts and Craft Supplies swap was held on Sept. 18.
A Repair Café will be held on Oct. 16.
 - EMCS Solar Garden Project – Gord
Rotary donated \$1,000.
 - Watchdog Report – N/A.
Positions currently vacant, though Jo and Susan B have expressed interest. Gord attended the final meeting of the municipal council and reported that a carbon offset program was discussed. Susan C. shared concerns about this type of program and interest in opposing them.
Action: A call for volunteers will be put out after the election and the need will be made more prominent in the next newsletter.
 - Water Group
All CRD Director candidates included water security in their platforms. OPSRRA water survey results will be released soon and will be on [their website](#).
Action: Link to be sent to active TS members when the study is released.
 - SMBI - Koshin
Did the questions for the mayoral panel. Commissioned art on how to hold community meetings. Mark Ziegler is leaving; he is retiring to Victoria.
 - Network Reports
 - SICAN – Susan C
The focus has been supporting candidates for municipal government.
 - WE-CAN – Lily
 - Public endorsement of Sooke Candidates
The [map of Climate Champion Candidates](#) was released including the three Sooke candidates that were endorsed.
 - Climate Action Assembly

An assembly will be held on Nov. 19 topics are still being discussed and they are open to suggestions. Lily will send further information.

- Next Transition Sooke Meeting: November 9, 2022, Facilitator: Susan B
Future December 14: Facilitator Lily