FORT LANGLEY COMMUNITY ASSOCIATION

MEMBER'S MEETING

Tuesday, November 20th, 2018 - 7:30pm

Attending:

Directors: - Andy Schildhorn, Nicholas Rawcliffe, George Otty, Soo-Jean Yee, Brigitte Seib, Lisa Weih, Harold Whittell

Members: Audrey & Silvano Maschi, Rodney Blackwell, Glenn Howes, Janine Twist, Arleigh Fau, Barbara Rawcliffe

A. CALL TO ORDER: Meeting called to order at 7:30pm.

B. **Motion to approve Agenda by George Otty**
Seconded by Soo-Jean Yee

C. **Motion to approve the Minutes of Oct. 16th, 2018 by George Otty.**
Seconded by Harold Whittell

D. TREASURER'S REPORT:
Balance of $1,280.00 less outstanding bills from survey leaves us in a deficit position - Report same as last month. Secured meeting tomorrow with FLCIS to discuss continuing funding for survey for long term - George & Andy presenting. This is coming up the 3rd year where we will not receive funding from TOL.

E. SOCIAL MEDIA REPORT - George Otty - The FB page has 780 likes (up 7 from last month) We get 5 to 10 visitors a day. Visitors peaked in April due to the survey and on Remembrance Day (130 visitors)

F. BUSINESS ARISING FROM MINUTES:

Survey 2018 - We had over 500 people complete the survey. The 2018 survey is now in the hands of Cheryl Woodhouse (who works with Karen in her day job) to do a survey analysis and create the presentation. She is 3/4 of the way through. It will be finished in the next 2 to 3 weeks. Cost $500. The cost for Modus was $650 and this did not include the presentation. Grant application for 2019 Survey due end of February.

FLCIS - George & Andy will meet with FLCIS tomorrow to discuss covering last year's costs.

Truck Route - Frank Brannen has emailed TOL asking for timelines of project. Translink has approved changes. Now TOL will make it a budget item for 2019 starting the process in January and look at what modifications need to be done.

Society Act Update: Work in progress. Change old constitution to word format and upload by Nov. 28th.

G. NEW BUSINESS: Everyone have a Merry Christmas:)

H. OPEN DISCUSSIONS:

On Sunday at 5pm Bedford Landing - Candlelight visual stand to raise awareness of violence against woman - Ishtar International

Dec. 1st at 1pm - Invitation - Langley Greens Riding Assoc. (Princess & Pea)

Willoughby Assoc. - AGM tonight - They did not qualify for grant either. The TOLCA is a collective voice (all Associations) - more to show up for council meetings.

Yorkson Creek (and other small creeks) all have returning salmon this year - pretty impressive:)

Representative on behalf of McBride Station - 102 metres of pavement between hall and Antique store is a dark alley. A light is long overdue. There is no provision for Hydro - this is a telephone pole. Present in January.

Waterfront Development - Revisions are being made and there will be a 2nd open house in the future.

I. MEETING ADJOURNED at 8:45 - Motion by Soo Jean Yee, Seconded by Nicholas Rawcliffe. All in Favour.

Next meeting on Tuesday, January 15th, 2019