

## **FLCA Monthly Meeting Agenda**

Tues, November 14th, 2023 - 7:30 pm

Fort Langley Community Hall - 9167 Glover Road - Downstairs

ZOOM <https://us02web.zoom.us/j/85135494811>

Livestream on our Facebook Page

- 1) Directors in Attendance: Andy Schildhorn, Janine Twist, Megan Smith, Alison Hewitt, Malcolm Weatherston, Sue Mackenzie
- 2) Regrets: Aaron Madaiksy, Mike Barter, Leis Reimer, Audrey Maschi
- 3) Call to order @7:29
- 4) Approval of Agenda - Alison moved Minutes (October 10th) be approved
- 5) Treasurer's Report (Janine Twist). Current Bank Balance as \$10,589.26 – Approximately \$8,000 to be paid in December for banner expenses.
- 6) Committee Reports:
  - a) Waterfront Committee - Andy reported nothing has changed and there has been no new information. Township to date has not released the results of their survey regarding the waterfront or heard back from Councillor Van Popta.
  - b) Banner - Andy reported there were 20 design submissions and a committee (Janine, Andy, Sue, and Audrey along with James Waugh (design consultant) ) used an agreed upon criteria to independently score and eventually agreed upon the winning design submitted by local artist Jungmin Ko. As soon as the wording has been agreed upon, the design and information will be made public. The new banner will replace the red banner that are kept up throughout the year in between the special ones that go up at different times during the year. Remembrance Day banners will come down within the next week or so and the "Winter" ones will be put up. New banners will be ready to go up in February. A decision will be made later to decide what to do with the old red ones.
  - c) By-law committee - (Janine, Megan and Sue) will met on November 25, 2023 at 12:30 at Sue's house to start working on revising and updating the FLCA by-laws for approval.
  - d) OCP committee - Malcolm will chair this committee - Amy Read, Sue Mackenzie and Eileen Ferguson will assist with moving forward on a

request of Township to update the Official Community Plan information to include new population numbers, etc. Perhaps look at recognizing the heritage and conservation aspects of the official plan. Andy reported that the provincial government has changed regulations around the community plans and the development parts to accommodate more residential opportunities. Committee will try to contact Township to see what is happening with Fort Langley's Official Community Plan.

- 7) Round Table - AGM - would like it to be in February. Call out for some new Directors. We can have 12 elected.
- 8) Next general meeting - cancelled December meeting - next general meeting will be Tuesday, January 9, 2024.
- 9) Adjourn - 8:30