

## 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.