

Meeting Notes (Actions and Decisions)
Transition Sooke General Meeting
Nov 4, 2020

1. **Motion:** Minutes of last meeting - Susan C moved, Moki seconded, approved (Oct 7, 2020)
2. **Motion:** accept Treasurer's Report – approved
3. Review of Action Items
 - a) Moki to send Financial Policy to SMBI - Done
 - b) Send letter to Silvie Harder (WCEL) - Done
4. Report on Sooke Council meetings – Hester and Jack
Jack reported an instance whereby a developer's modification of its plan, reducing the size of family units was pushed forward by the CAO, despite attempts by Council members to discuss the changes with the developer. The change was approved.
 - a) **Motion:** Invite Maja Tait to a TS general meeting – Moved Jack, Seconded? Defeated
 - b) **Action: Everyone give some thought about how TS presents itself to Council and the community**
5. OCP and Climate Action Team
 - a) Meeting with Dialog – Susan B recapped the meeting and follow up as reported in previously circulated documents
 - b) Letters to editors – Lily referenced the Letters to Editor document created, and people acknowledged its usefulness
 - c) **Action: Everyone to consider what letters they could write, to whom and to act on it. Several have already and were published.**
 - d) Consultation opportunities – Dialog will publish its What We Heard report in December. In January, further consultations with Dialog on vision, goals and three growth scenarios
6. Tree bylaw engagement – Public online engagement opportunity plus trying to get TS involved in stakeholder input
7. District of Sooke Climate Action Committee - Susan C

The report from Susan was received; Climate action initiatives are now part of the DOS budget, and a staff position has been created to champion climate action and local economic development.
8. Announcements
 - a) New District of Sooke communications person – Christina Moog (cmoog@sooke.ca)
 - b) Several District of Sooke Committees, including the Climate Action Committee and Land Use and Development Committee, are looking for participants. Check the DOS website
 - c) Wildwise Alan read report
 - d) Herb Haldane – letter to TS

Next meeting – December 2, 2020