

## 2019 BCSLA Board of Directors Meeting Motions

MOTION #	Tuesday, December 17, 2019	RESULT
3	It was moved and seconded to pay Counsel Public Affairs the remainder of the contract in the amount of \$14,000 plus 1.5% administrative fee in the 2019 fiscal year.	CARRIED
4	It was moved and seconded to thank Clive Justice for asking to promote the BCSLA. The BCSLA logo may not be used as it may take away from the cover and does not meet the logo usage guidelines.	CARRIED
5	It was moved and seconded that BCSLA will participate in the 2024 BC Land Summit	CARRIED
MOTION #	Tuesday, November 22, 2019	RESULT
3	It was moved and seconded to select Illarion Gallant as the 2020 CSLA Juror.	CARRIED
4	It was moved and seconded to select Vikas Tanwar as the CSLA Alternate Juror.	CARRIED
A	As per past Board of Director decisions, a salary increase for Tara Culham equal to the Vancouver CPA increase for 2018 of 2.9% shall be retroactive to the start of 2019 and also the start of 2020.	CARRIED
B	In recognition of an extremely busy and successful year, an annual bonus for Tara Culham for 2019 is recommended to be equal to three weeks of 2019 salary.	CARRIED
MOTION #	Tuesday, October 25, 2019	RESULT
A	It was moved and seconded to appoint Sarah Thomas as the BCSLA Intern and Associate Representative for a two-year term.	CARRIED
B	It is moved and seconded to allocate a donation in the amount of \$500 to The Galiano Club in memory of Gillian Murschell, daughter of Elizabeth Watts.	CARRIED
C	It is moved and seconded to allocate a donation in the amount of \$500 to the Cochrane and Area Humane Society in memory of Stephen Vincent's Father.	CARRIED
3	It was moved and seconded to increase 2020 BCSLA professional dues by 2.0% in compliance with BCSLA Bylaw 3.85.	CARRIED
4	It was moved and seconded to adopt the 2020-2021-2022 CE Policy as presented.	CARRIED
MOTION #	Tuesday, September 17, 2019	RESULT
3	It was moved and seconded to appoint Kerry Gibson as the BCSLA Student Representative.	CARRIED
4	It was moved and seconded to recommend, in principal, that the BCSLA Board of Directors contract with Counsel Public Relations as the Government Relations contractor as requested by the Regulatory Review Task Force.	CARRIED
5	It was moved and seconded to submit a donation in the amount of \$500 on behalf of the BCSLA and our Members in the name of Eric Clough to the Slocan Valley Seniors' Housing Society.	CARRIED
MOTION #	Tuesday, July 30, 2019	RESULT
3	It was moved and seconded to accept the BCSLA Intern application of Aaron (Xin) Li.	CARRIED
4	It was moved and seconded to accept all of the recommendations of the Credentials Committee.	CARRIED
5	It was moved and seconded that Al Neufeld vote in favour of the proposed changes.	CARRIED
6	It was moved and seconded to sign the Naylor Sitelines Magazine contract.	CARRIED
MOTION #	Tuesday, June 25, 2019	RESULT
3	It is moved and seconded to re-invest the BCSLA Building Fund Term Deposit principal in the amount of \$60, 791.64 and interest in a Three-Year Escalator	CARRIED
4	It was moved and seconded to adopt the Treasurer's Report as presented.	CARRIED
5	It was moved and seconded to adopt the Workplace Bullying and Harrassment - Policy and Reporting Procedures and Workplace Bullying and Harrassment - Investigation Procedures and Form as circulated.	CARRIED

<b>MOTION #</b>	<b>Tuesday, May 28, 2019</b>	<b>RESULT</b>
3	It was moved and seconded to support the UBC Garden Design Lecture in the amount of \$500. From the Community Outreach line item.	CARRIED
A	It was moved and seconded to approve the 2018 BCSLA Audited Financial Statements as presented.	CARRIED
B	It was moved and seconded to re-book the Fairmont Hotel Vancouver for November 22, 2019 for the Lower Mainland Festive Party.	CARRIED
<b>MOTION #</b>	<b>Tuesday, April 16, 2019</b>	<b>RESULT</b>
3	It was moved and seconded that the Emergency Fund Term Deposit, in the amount of \$148,194.00 plus the interest be re-invested in a One-year Term Deposit with a 90-day lockout at the highest interest rate available.	CARRIED
4	It was moved and seconded that the General Account Term Deposit, in the amount of \$101,738.85 plus the interest be re-invested, in a Three-year Escalator Term Deposit at the highest interest rate available.	CARRIED
5	It was moved and seconded to select Hydra at The EXchange as the venue for the CSLA Fellows and BCSLA Volunteer Appreciation Social on June 25, 2019 from 5:00 pm to 8:30 pm.	CARRIED
6	It was moved and seconded to select the Mezzanine at The EXchange as the venue for the Festive Party on November 29, 2019 from 6:00 pm to 11:30 pm.	CARRIED
7	It was moved and seconded to select the Fairmont Empress as the venue for the Regional meeting for October 25 to 26, 2019 from 6:00 pm to 11:30 pm.	CARRIED
<b>MOTION #</b>	<b>Tuesday, March 26, 2019</b>	<b>RESULT</b>
A	It was approved to put forward Special Resolution #1, Proposed Landscape Architecture Project V Funding for consideration by the Members at the 2019 BCSLA AGM.	CARRIED
B	It was moved and seconded to select Stan Clarke Park, Squamish, BC" as the image for the 2019 BCSLA Sitelines Annual Membership and Firm Roster cover.	CARRIED
3	It was moved and seconded to approve \$1,000 be allocated from the Community Outreach Line item and \$500 from the UBC Student Outreach line item.	CARRIED
4	It was moved and seconded to approve the revisions to the BCSLA Intern Policy as presented.	CARRIED
5	It was moved and seconded to accept the nomination of Fred Brooks as a BCSLA Life Member.	CARRIED
6	It was moved and seconded to accept the nomination of Al Neufeld for the President's Award.	CARRIED
<b>MOTION #</b>	<b>Tuesday, February 26, 2019</b>	<b>RESULT</b>
3	It was moved and seconded to approve the 2019 BCSLA Budget as circulated.	CARRIED
4	It was moved and seconded to adopt the Credentials Committee recommendations.	CARRIED
5	It was moved and seconded that the BCSLA Board of Directors review the language for the BCSLA Associate entry stream and revise the language via Special Resolution at the 2019 AGM.	FAILED
<b>MOTION #</b>	<b>Tuesday, January 22, 2019</b>	<b>RESULT</b>
1 (Amendment )	It was moved and seconded that the Board of Directors allocate a maximum of \$20,000 to the Regulatory Review Task Force to contract with Ascent Public Affairs for fees not to exceed \$20,000; such contract to be brought to the President for final authorization.	CARRIED
A	It was moved and seconded to appoint Jacqueline Lowe as BCSLA Registrar until the April 27, 2019 BCSLA Annual General Meeting.	CARRIED
4	It was moved and seconded to appoint Bev Windjack as the BCSLA representative to the Inspiring Climate Action: BC Professionals Adaptation Network.	CARRIED

*Motions with letters indicate votes by Email.*

Motions to Approve the Agenda, Adopt the Minutes and Adjourn the meeting are not included in this list.  
Updated: January 14, 2020 -DF