

	A	B	C
1	<b>2021 BCSLA Board of Directors Meeting Motions</b>		
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3	<b>MOTION #</b>	<b>Tuesday, December 14, 2021</b>	<b>RESULT</b>
4		Motions were made in camera at the request of the Registrar	
5	<b>MOTION #</b>	<b>Tuesday, November, 2021</b>	<b>RESULT</b>
6	3	It was moved and seconded to support the request to the City of Kelowna to extend the deadline for responses to proposed Zoning Bylaw Changes.	CARRIED
7	4	It was moved and seconded to refer the Recommended Fee Guide to the Bylaws Committee.	WITHDRAWN
8	<b>MOTION #</b>	<b>Tuesday, October 26, 2021</b>	<b>RESULT</b>
9	3	It was moved and seconded that the BCSLA donate \$500 to 'The Alan Duncan Award for Bird Conservation' at the 'Stanley Park Ecology Society'.	CARRIED
10	4	It was moved and seconded to cancel the BCSLA Lower Mainland Festive Season Party and Board of Directors meeting for November 23, 2021.	CARRIED
11	5	It was moved and seconded to increase 2022 annual dues by 4.4% in compliance with BCSLA Bylaw 3.85.	WITHDRAWN
12	6	It was moved and seconded to continue participating in the Living Wage for Families Program.	CARRIED
13	<b>MOTION #</b>	<b>Tuesday, September 21, 2021</b>	<b>RESULT</b>
14	A	It was moved and seconded that the BCSLA Board of Directors endorse the process change to accept direct registration with CLARB as the first step in recent graduates from recognized LA programs	CARRIED
15	3	It was moved and seconded to support the Tribute to Cornelia Hahn Oberlander in the amount of \$7,000 and allocate the expense to the "Community Outreach" line item.	CARRIED
16	4	It is moved and seconded to adopt the recommendations as presented by the Credentials Committee.	CARRIED
17	<b>MOTION #</b>	<b>Tuesday, July 27, 2021</b>	<b>RESULT</b>
18	3	It is moved and seconded to accept all the Credentials Committee recommendations as presented.	CARRIED
19	4	It was moved and seconded that BC vote for Carisa McMullen as CLARB President Elect and Mark Arigoni as CLARB Treasurer.	CARRIED

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20	5	It was moved and seconded to select Pinnacle Hotel Vancouver Harbourfront as the venue for the November 26, 2021 Lower Mainland Festive Party.	CARRIED
21	<b>MOTION #</b>	<b>Tuesday, June 22, 2021</b>	<b>RESULT</b>
22	3	It was moved and seconded to donate \$1000 in the name of Cornelia Hahn Oberlander to the Miriam Fund via the Hebrew Free Loan Association.	CARRIED
23	4	It was moved and seconded to submit the draft application to the Office of the Superintendent of the PGA. The RRTF may revise the application as required.	CARRIED
24	5	It was moved and seconded to pivot to a Zoom platform with the polling option for the 2021 BCSLA AGM.	CARRIED
25	A	It was moved and seconded to approve the 2020 BCSLA Draft Audited Financial Statements and the Representation letter as presented.	CARRIED
26	6	It was moved and seconded to restore good standing status for the following individuals: Gary Darrah, Florian Fisch, Chloe Li, Paul Peters and David Roberts.	CARRIED
27	7	It was moved and seconded to accept the Cyber Unit quote for annual email and computer security services as presented.	CARRIED
28	8	It was moved and seconded that the Competition Notice Policy remain unchanged until further notice.	CARRIED
29	<b>MOTION #</b>	<b>Tuesday, May 18, 2021</b>	<b>RESULT</b>
30	3	It was moved and seconded to adopt Special Resolution #1 for presentation at the 2021 BCSLA AGM.	CARRIED
31	4	It was moved and seconded that Special Resolution #2 be adopted and presented at the 2021 BCSLA AGM.	CARRIED
32	5	It was moved and seconded that Special Resolution #3 be adopted and presented at the 2021 BCSLA AGM.	CARRIED
33	6	It was moved and seconded to restore good standing status for: Emily Dunlop, Brad Forth, Dave Hutch, Alina Kouneva Tremblay, Erika Mashig, Richard O'Connor, Chris Phillips and Jason Wegman.	CARRIED
34	7	It was moved and seconded that the BCSLA CE Policy shift from a 3-year 30 credit reporting cycle to a 1-year 10 credit reporting cycle. In consideration of the stress of the COVID-19 global pandemic and difficulty many members have had in reporting CE for 2020, the 2020 CE requirements will be waived. In 2021, all members and associates must attend a mandatory PGA webinar worth 10 credits. 2022 will be the first regular 1-year reporting year.	CARRIED
35	8	It was moved and seconded to adopt the Policy for Continuing Education for Annual Non-Compliant Members and Associates as circulated.	CARRIED
36	<b>MOTION #</b>	<b>Tuesday, April 27, 2021</b>	<b>RESULT</b>

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37	3	It was moved and seconded that the 2021 BCSLA AGM Reports be printed in black and white with key pages printed in colour in sets of four or eight.	CARRIED
38	4	That the Special Resolutions be approved pending final review at the May meeting.	CARRIED
39	5	It was moved and seconded that that the RRTF proceed with the draft application to the OSPG.	CARRIED
40	7	It was moved and seconded to allocate \$10,000 from the Special Levy Term Deposit to the Special Levy Account and reinvest \$12,892.53 to a 12 Month Non-Redeemable Term at the best interest available.	CARRIED
41	8	It was moved and seconded to reserve \$40,000 of the Emergency Fund for a) the Office Transition Program in the amount of \$20,000 and b) \$20,000 for Landscape Architecture Project VI. The balance and the related interest in the amount of approximately \$114,11.41 to be invested in a 12 Month Non-Redeemable Term at the best interest available. When the Building Fund Term Deposit matures the \$40,000 will be returned to the Emergency Fund.	CARRIED
42	9	It was moved and seconded to allocate the printing cost of the Revised Strategic Plan to Board Expenses.	CARRIED
43	10	Pursuant to CE Schedule A-17 and BCSLA Bylaw 1.18 on the recommendation of the Continuing Education Committee that the Board of Directors declare the following CE Non-Compliant Members be declared "Members Not in Good Standing" as per the letters of notice dated March 4, 2021 that were sent	CARRIED
44	<b>MOTION #</b>	<b>Tuesday, March 23, 2021</b>	<b>RESULT</b>
45	3	It was moved and seconded to contract Resolve Collaboration Services as the virtual platform for the 2021 BCSLA AGM.	CARRIED
46	4	It was moved and seconded to schedule the BCSLA AGM on Saturday, July 10, 2021.	CARRIED
47	5	It was moved and seconded to contract Justin Schmit as the AGM facilitator as proposed.	CARRIED
48	6	It was moved and seconded to authorize the Landscape Architecture Foundation to increase the BCSLA Robillard Scholarship to \$1,500 per year starting in 2021.	CARRIED
49	7	It was moved and seconded to schedule the Board Meeting for May 18, 2021 one week earlier than the scheduled May 2021 meeting.	CARRIED
50	8	It was moved and second to adopt the 2021 BCSLA Budget as presented.	CARRIED
51	9	It was moved and seconded to adopt the Workplace Bullying and Harassment - Policy and Reporting Procedures and the Workplace Bullying and Harassment - Investigation Procedures and Form as circulated.	CARRIED
52	<b>MOTION #</b>	<b>Tuesday, February 23, 2021</b>	<b>RESULT</b>

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53	3	It was moved and seconded that the President, Registrar, and Executive Director further develop the description with a view to posting the opportunity in the opening in late Spring 2021.	CARRIED
54	4	It was moved and seconded that to apply to REFBC for funding in the amount of \$9,000 to support Indigenous Training Workshops that are tailored for BCSLA Members. BCSLA to provide in kind services in the amount of \$3,000 in expenses and \$3,000 in in-kind support.	CARRIED
55	5	It was moved and seconded that to create a Diversity, Equity and Inclusion Task Force to work with the Board of Directors while the Strategic Plan is drafted. The DEI Task Force would eventually report to the PPR Committee.	CARRIED
56	6	That the BCSLA provides the Pacific Blue Cross medical benefits package to Devon Francis, Member Services Co-ordinator at budget of \$1,500 per year as part of the remuneration package as a taxable benefit.	CARRIED
57	7	It was moved and seconded that the Credentials Committee recommendation to invite Qing Li, Paul Nikolai and Jordan Vander Klok to appear before the BCSLA Board of Examiners.	CARRIED
58	8	It was moved and seconded to accept the Credentials Committee recommendation to approve the BCSLA Intern applications of Rebecca Anderson, Nicky Bloom, Kendra Cheeseman, Stephen Hews, Carson Isenor, Tyera Lentz, Simon McFaul, Emily McKenna, Divine Ndemeye, Roberta Oramabo, Huihui Shen and Jessica Udal.	CARRIED
59	9	It was moved and seconded to accept the Credentials Committee recommendation to approve the Jules (Jim) Dema-Ala and Eulises Guadalupe Ortega Escobar as BCSLA Pre-Interns pending receipt of their signed and sealed experience summaries.	CARRIED
60	<b>MOTION #</b>	<b>Tuesday, January 26, 2021</b>	<b>RESULT</b>
61	3	It was moved and seconded to adopt the Sitelines Contributor Honouraria Policy and Sitelines Contributor Honouraria Form, in principle, with inclusion of edits as suggested by the BCSLA Board.	CARRIED
62	4	It was moved and seconded that the BCSLA extend the 2019 BCSLA Continuing Education Credit Input Deadline to February 28, 2021 due to implications caused by the COVID-19.	CARRIED
63	5	It was moved and seconded to adopt the revised Associate Policy and Pre-Intern Application Form as presented.	CARRIED
64	6	It was moved and seconded to adopt the BCSLA Intern Experience Forms as circulated.	CARRIED
65	A	It was moved and seconded to allocate \$1,000 in the memory of Clive Justice to the Landscape Architecture Canada Foundation with instructions to direct the funds to LACF / UBC SCHOLARSHIP IN LANDSCAPE ARCHITECTURE. The funds will be allocated to fiscal year 2020.	CARRIED
66	B	It was moved and seconded to allocate \$500 in the memory of Keith Koroluk to the Landscape Architecture Canada Foundation with instructions to direct the funds to LACF / UBC SCHOLARSHIP IN LANDSCAPE ARCHITECTURE. The funds will be allocated to fiscal year 2020.	CARRIED
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69	Motions with letters were voted on via email		
70	Updated: December 15, 2021_TC		