

	A	B	C
1	2022 BCSLA Board of Directors Meeting Motions		
2	MOTION #	Thursday, October 13, 2022	RESULT
3		No Motions put forward at the October 2022 meeting	
4	MOTION #	Tuesday, September 27, 2022	RESULT
5	3	It was moved to appoint Nabil Basri as the BCSLA Student Representative for a one-year term.	CARRIED
6	A	<i>It was moved to approve the nomination of Patrick Mooney as a BCSLA Life Member.</i>	CARRIED
7	4	It was moved to approve Ron Rule BCSLA Life Member.	CARRIED
8	5	It was moved to approve Brian Minter as a BCSLA Honorary Member.	CARRIED
9	6	It was moved to approve Saba Farmand as the recipient of the BCSLA Volunteer Public Service Award.	CARRIED
10	7	It was moved to approve Jacqueline Lowe as the recipient of the BCSLA Exceptional Contribution Award.	CARRIED
11	8	It was moved to approve Celia Winters as the recipient of the 2022 BCSLA Presidents Award.	CARRIED
12	9	It was moved to approve Divine Ndemeye and Justin-Benjamin Taylor as the recipients of the 2020 BCSLA Presidents Award.	CARRIED
13	10	It was moved to approve Somaye Hooshmand and Pearl Yip for the 2021 BCSLA President's Award.	CARRIED
14	11	It was moved to appoint Paul de Greeff as the PGA-WG Chair and Jacqueline Lowe as the Alternate.	CARRIED
15	12	Whereas, the BCSLA Bylaws & Standards Committee has interviewed four candidates for Governance Counsel, And whereas the committee has reviewed the results of these interviews, and has selected a preferred candidate, Therefore, be it resolved that the BCSLA will engage Michael Blatchford of Norton Rose Fulbright on retainer, with the understanding that the committee will clarify the scope of work and negotiate the fees associated with updating the BCSLA Bylaws when the outcome of its application to the Office of the Superintendent (OSPG) for designation as a regulator under the Professional Governance Act is known.	CARRIED
16	13	It was moved to honour Todd Reade, former AALA Executive Director, with a donation of \$500 to Recreation for Life in his memory.	CARRIED
17	14	It was moved to authorize the printing of the article and the Editor's Note as presented.	CARRIED
18	MOTION #	Tuesday, August 23, 2022	RESULT
19	3	Be it resolved that the following individuals who have come forward to serve on the Professional Governance Act Working Group (PGA-WG) be appointed: Catherine Berris, Paul de Greeff, Jacqueline Lowe, Karin England, Joe Fry, Somaye Hooshmand, Erik Mustonen, and Al Neufeld.	CARRIED
20	4	Whereas the InDesign, PowerPoint and Word templates are all complete and that Brett Ryan Design and the P&PR Committee working group have completed two rounds of revisions to address staff concerns, therefore, be it resolved that the templates be accepted and formally adopted for use by BCSLA staff and volunteers.	CARRIED

	A	B	C
21	5	Whereas the P&PR Committee determined that the outstanding issues with the graphic templates can be addressed with a workshop and technical support on using the new graphic and text templates, therefore, be it resolved that the BCSLA accepts the quote from Brett Ryan Design for a workshop and consultant support in the amount of \$624.75, dated August 10, 2022.	DEFEATED
22	6	Whereas the BCSLA New Member Book Awards were initiated by Clive Justice when he presented copies of Silent Spring by Rachel Carson to the newly qualified landscape architects. And whereas, Clive Justice made extensive contributions to the BCSLA examinations and qualification processes throughout his career. Therefore, be it resolved that this sponsored award will be named "The Clive Justice Book Award to Newly Qualified Landscape Architects".	CARRIED
23	7	It was moved to adopt the Walking Tour Liability Waiver provided by John Haythorne as presented.	CARRIED
24	MOTION #	Tuesday, July 26, 2022	RESULT
25	3	Whereas BCSLA Board of Directors meetings frequently run over two hours, And whereas, a Consent Agenda is a well-established approach to reducing the length of meetings and providing time for discussion of important issues. Therefore, be it resolved that the BCSLA Board of Directors will adopt a Consent Agenda structure for its 2022 – 2023 meetings. This decision will be open to review and renewal a month before the next Annual General Meeting. With a Consent Agenda the Executive, Committee Chairs and Executive Director will provide written reports a week before each meeting. Board members will be expected to read these before the meeting, and discussion of these reports will be limited to questions.	CARRIED
26	4	Whereas the 2017 BCSLA Strategic Plan, and the 2019 Strategic Plan Update have been in place for five and three years respectively, And whereas, the BCSLA is currently facing a range of new circumstances to consider in a strategic plan, Therefore, be it resolved that the BCSLA Board of Directors create a Strategic Plan Task Force (SPTF) to initiate the process of preparing a strategic plan for 2023.	CARRIED
27	5	Whereas Adrienne Brown as President has a solid understanding of the activities, recent history, and current goals of the BCSLA, Therefore, be it resolved that Adrienne Brown lead the BCSLA Strategic Plan Task Force.	CARRIED
28	6	Whereas the 2017 BCSLA Fee Guide includes the word "required" on page 6, And whereas, it is critically important that no one interpret any aspect of this document to be mandatory, Therefore, be it resolved that the text which currently reads: "It includes a schedule of fees which reflects the minimum range of compensation required to meet standards of practice as set by the BCSLA" be revised to read as follows: "It includes a schedule of fees which reflects the range of compensation that meets the standards of practice set by the BCSLA. However, this is a guideline only. The BCSLA has no mandatory fee requirements."	CARRIED

	A	B	C
29	7	Whereas the Regulatory Review Task Force was formed in 2018 to research and follow the BC Government Professional Reliance Review and subsequent Professional Governance Act (PGA) with the assumption that the BCSLA would apply for designation as a regulator under the PGA, And whereas, the BCSLA formally submitted this application in July 2021, and it is now in the process of being reviewed and approved by the Office of the Superintendent of Professional Governance, the Attorney General and the Legislature, Therefore, be it resolved that this task force has fulfilled its commitments and is hereby dissolved.	CARRIED
30	8	It was moved to re-appoint Sarah Thomas as the BCSLA Intern and Associate Representative for the two-year term 2022-2024.	CARRIED
31	9	It was moved to approve that Al Neufeld and Tara Culham attend the CLARB AGM as BCSLA Representatives.	CARRIED
32	10	It was moved to allocate \$500 from the CE line item and \$500 from the Community Outreach line item in support of the UBC Garden Design Lecture.	CARRIED
33	11	It was moved to recommend that the following individuals be accepted as BCSLA Interns: Scott Archer, Steffi Baker, Michael Banks, Jessica Cress, Li Dai, Jonathan Heinz, Po Yu Ho, Suyue Huo, Qi (Kelly) Kang, Kevin Luu, Lauren McLachlan, Kevin Parsons, Lila Takwa, Wenting Yang, Jordan Yule, Yufei Zhao and Wenwen Zhuang.	CARRIED
34	12	It was moved to recommend acceptance of the BCSLA Pre-Intern-Associate applications, with specific conditions: Lyndsay Arnot, Jean-Gabriel Chiasson, Ysabel Contreras and Begum Eryilmaz.	CARRIED
35	13	It was moved to recommend that the Board of Directors invite the following applicants to the Board of Examiners: Shane Budish, Maren McBride, and Stephanie McKichan.	CARRIED
36	14	It was moved to reinstate Emily Petrovic (Hamilton) as a BCSLA Intern subject to conditions.	CARRIED
37	15	It was moved to initiate the inclusion of sketches in the BCSLA Friday File.	CARRIED
38	16	Whereas the PGA application is under stakeholder review until August 15, 2022, after which it is expected to be evaluated by the Superintendent of Professional Governance, And whereas the BCSLA must consider it likely that the application will result in designation in the coming months, Therefore, be it resolved that the BCSLA Board of Directors create a PGA Working Group (PGAWG) to engage in ongoing review and research of issues related to a potential transition. This group will meet monthly and will report directly to the Board of Directors.	CARRIED
39	MOTION #	Tuesday, June 20, 2022	RESULT
40		No Motions put forward at the June 2022 meeting	
41	MOTION #	Tuesday, May 24, 2022	RESULT
42	3	It was moved to defer the decision for additional funding and resources for Sitelines.	CARRIED

	A	B	C
43	4	It was moved to donate \$500 to the Canadian Cancer Society in memory of Colette Parsons.	CARRIED
44	5	It was moved to reinstate Matthew Thompson as a BCSLA Registered Member	CARRIED
45	6	It was moved to approve the 2021 BCSLA audited statements as amended	CARRIED
46	MOTION #	Tuesday, April 26, 2022	RESULT
47	3	It was moved to select the Coast Coal Harbour Hotel as the 2022 BCSLA Annual Conference venue for October 14-15, 2022.	CARRIED
48	4	It was moved to re-schedule the June Board meeting to June 21, 2022 to allow the Board time to prepare for the 2022 AGM.	CARRIED
49	5	It was moved to schedule the BCSLA Lower Mainland Festive Season Party for November 18, 2022 at the Fairmont Hotel Vancouver at 5:30 pm. The Board meeting will be held earlier in the day at the same property at 3:00 pm.	CARRIED
50	6	It was moved to request that the Treasurer direct Vancouver City Savings to reinvest \$12,168.82 plus the interest into a new internally restricted Three-Year Non-Redeemable Term entitled "Special Levy Term Deposit" at the best interest rate available when the current term deposit matures on May 25, 2022.	CARRIED
51	7	It was moved to request that the Treasurer direct Vancouver City Savings to reinvest \$110,070.59 the balance plus the interest into a new internally restricted Three-Year Non-Redeemable Term entitled "General Operating Account Term Deposit" at the best interest rate available when the current term deposit matures on May 23, 2022.	CARRIED
52	8	Whereas the BCSLA endeavours to support the SALA program at the University of British Columbia, And whereas, the student a one-time investment in a graduate project website is proposed, Therefore the P&PR Committee will support a BCSLA contribution of \$1,000 to the 2022 SALA SALON website project	CARRIED
53	9	The P&PR Committee has reviewed and accepted graphic templates for letters, meeting agendas and minutes prepared for the BCSLA by Brett Ryan Studio and recommends the Board of Directors accept these and adopt them for use by staff and volunteers on a trial basis for one month.	CARRIED
54	10	It was moved to sign the agreement with Naylor Publications for the 2024-2028 BCSLA Annual Membership and Firm Roster as presented	CARRIED
55	MOTION #	Tuesday, March 22, 2022	RESULT
56	3	It was moved and seconded that, whereas numerous refugees are arriving in Canada due to environmental crises, war and economic displacement, and whereas the BCSLA wishes to help individuals who are working to establish themselves as professionals in BC, it was requested that the Credentials Committee consider creating a policy for reducing or waiving application fees and potentially defraying a portion of LARE exam fees for new applicants in such circumstances.	CARRIED
57	4	It was moved and seconded to hire Justin Schmid to facilitate the 2022 AGM.	CARRIED

	A	B	C
58	5	It was moved and seconded that, whereas, the BCSLA has received graphic templates developed by Brett Ryan Studios, the P&PR Committee asks the Board of Directors to adopt the Annual General Meeting Report InDesign template for use in preparing materials for the 2022 meeting subject to minor revisions which may be required to respond to ongoing in-house reviews. The 2022 AGM Reports will be formatted using the template provided by the P&PR Committee contractor. The Committee will make the template available soon in order to assist with logistics and administration	CARRIED
59	6	It was moved and seconded to approve the 2022 Workplace Bullying and Harassment Policy and Guidelines as circulated.	CARRIED
60	MOTION #	Tuesday, February 22, 2022	RESULT
61	3	It was moved and seconded to adopt the End of Employment Policy with minor amendments by Al Neufeld	CARRIED
62	4	It was moved and seconded to support CLARB Resolutions 1, 2 and 3	CARRIED
63	5	It was moved and seconded to adopt the 2022 proposed budget as presented	CARRIED
64	6	It was moved and seconded to invite Robert Cram and Deron Miller to appear before the Board of Examiners	CARRIED
65	7	It was moved and seconded to adopt the recommendations of the Credentials Committee regarding BCSLA Intern applications	CARRIED
66	8	It was moved and seconded to adopt the recommendations of the Credentials Committee regarding the BCSLA Pre-Intern – Associate applications	CARRIED
67	MOTION #	Tuesday, January 25, 2022	RESULT
68	3	It was moved and seconded to appoint Monica Vogt as the Vancouver Island Representative until the 2022 AGM.	CARRIED
69	4	It was moved and seconded to appoint Samantha Miller as the BCSLA Student Representative (non-voting) until the new school year.	CARRIED
70	5	It was moved and seconded to establish June 25, 2022 as the date of the 2022 Annual General Meeting. The Annual Conference and Showcase will be held in the Fall 2022 if Public Health Orders permit.	CARRIED
71			
72	list.		
73	Motions with letters were voted on via email		
74			
75	Updated: September 2 2022_TC		