

Present: Laura Cottle (Secretary), Ying Zhou (Treasurer), Michael Shakespeare, Rose Wang, Richard Alexander, Raymundo Escalona, Kathleen Simpson

Regrets: Carole Jolly

In attendance: Jan Fialkowski, Executive Director; Calvin Cheung, Director, Operations and Risk Management; Serena Hayes, Finance Manager; Andrew Clements, Program Manager

Meeting was called to order at 5:03 pm.

Presentations:

Bill Holmes and George Mackie, UBC Neighbourhoods Taxation Group

***ACTION:** Send PDF Slides to Directors*

A. AGENDA AND MINUTES

1. Approval of Agenda

MOVED BY Richard Alexander THAT the Agenda of the January 10, 2017 Board Meeting be approved.

CARRIED UNANIMOUSLY

2. Approval of Minutes

MOVED BY Richard Alexander, THAT the Minutes of the December 13, 2016 Board Meeting be approved.

CARRIED UNANIMOUSLY

B. REPORTS

1. RCMP University Detachment

Regrets from Staff Sgt P. Reilly.

2. UBC Campus + Community Planning

Report received.

3. Alma Mater Society

Report received.

4. Electoral Area A

No report from Ms. Harris for January 2017.

5. Executive Director

Report received.

C. OLD BUSINESS

1. List of UNA Priorities

Priorities received.

MOVED BY Richard Alexander, THAT the UNA Board of Directors supports the recommendation by the Finance and Audit Standing to amend the language of the Finance priorities to more accurately reflect current circumstances:

- Budget: create a 5-year Strategic plan, including reserve fund management, with the assistance of UBC to create a financially sustainable operation (amended March 2016)
- Monitor variable property tax rates – from the CoV

CARRIED UNANIMOUSLY

2. Recommendations: draft Bylaw Amendments

MOTION MOVED BY Laura Cottle, THAT the UNA Board of Directors approves the release of the draft UNA Bylaws prepared by Borins & Company and which have been reviewed by the Directors to receive comments from members by February 10, 2017, in preparation for the final draft to be approved at a Special General Meeting to be held on Thursday, April 6, 2017.

CARRIED UNANIMOUSLY

D. NEW BUSINESS

1. Review of Workplace Bullying and Harassment Policy and Procedures

Report received.

2. Letter to the Minister of Community, Sport and Cultural Development to terminate the Fire Service Charges

MOTION MOVED BY Ying Zhou THAT the UNA Chair send a letter to the Minister of Community, Sports and Cultural Development, substantially in the form proposed by the UBC Neighbourhoods Taxation Working Group, expressing the UNA Board's Opposition to the Fire Service Charge.

MOVED BY Kathleen Simpson that the motion be amended to remove the words "substantially in the form proposed by the UBC Neighbourhoods Taxation Working Group."

MOTION DEFEATED with

3 votes in favour by Directors Ying Zhou, Laura Cottle, and Rose Wang

4 votes against by Directors Richard Alexander, Michael Shakespeare, Raymundo Escalona, Kathleen Simpson

ACTION: The Directors requests a briefing on the Fire Services file in February 2017

E. FINANCIALS

1. September/October/November 2016 Financial Statement

Report received.

2. 2017/2018 draft Operating Budget

Report received.

Director Cottle left at 7:12 pm.

3. Neighbours' Fund Reserves Review

MOVED BY Richard Alexander THAT, the UNA Board of Directors supports the recommendation of the Finance and Audit Standing Committee and requests that UBC re-convenes the UNA UBC Joint Financial Task Force to review the Reserve Fund management policies and practices to determine if they require amendments to ensure that the Rate Stabilization Reserve, Capital Reserve and any other discretionary reserves are adequate to maintain the long term financial viability of the UNA neighbourhoods.

CARRIED UNANIMOUSLY.

F. FOR INFORMATION

No reports.

Meeting adjourned at 7:15 pm.