



**General Meeting
November 16, 2019
@ 4pm
Oaklands Community
Centre
1-2827 Belmont Ave.**

The general meeting is being held to bring members together **to vote** for a new board member, **get an update** on the neighbourhood planning process and **hear a presentation** from the City of Victoria's Engineering Department about infrastructure developments on Haultain.

To improve the safety and comfort of pedestrians and cyclists, the City of Victoria is implementing All Ages and Abilities (AAA) infrastructure improvements. The next phase of development is focused on connecting the downtown core to neighbourhoods throughout Victoria. The Kings-Haultain project is an important link in the AAA bicycle network connecting the Fernwood, Oaklands, and Jubilee North neighbourhoods to the downtown core.

Check out the cities' cycling transportation plans.

<https://www.victoria.ca/EN/main/residents/transportation/cycling.html>





Board

Meeting Agenda: Saturday, November 16, 2019

Date/time: Saturday, November 16, 2019 from 4:00 PM to 6:00 PM
Location: Oaklands Community Centre
Purpose/notes: General Membership Meeting

RSVP

Accepted: MR Chris Holt, Alex McCumber
Tentative: Mr Dave Driedger, Ms Melissa Lim
No reply: Mr David Angus, Dave Driedger, Ben Isitt, Mr Kevin Keates, Mr Harry Kope, Mr Laurie Morgan, Melissa Root, Brenda Turner

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Call to Order

- | | |
|--|-----------------------------------|
| 1.1. Roll Call | MR Chris Holt (4:00 PM - 4:00 PM) |
| 1.2. Motion for approval of agenda | Mr Harry Kope (4:00 PM - 4:00 PM) |
| 1.3. Motion for approval of last meeting's minutes | Mr Harry Kope (4:00 PM - 4:00 PM) |

2. General Questions

- | | |
|--|-----------------------------------|
| 2.1. Members General Questions for the Board | Mr Harry Kope (4:00 PM - 4:00 PM) |
|--|-----------------------------------|

3. Public Presentation

- | | |
|--|---------------------|
| 3.1. City of Victoria - Kings-Haultain project | (4:00 PM - 4:00 PM) |
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4. Neighbourhood Planning Update

- | | |
|------------------------------------|---------------------|
| 4.1. Current Activities of the ONP | (4:00 PM - 4:00 PM) |
|------------------------------------|---------------------|

5. Election of Director

- | | |
|-----------------------------|---------------------|
| 5.1. Floor Nominations | (4:00 PM - 4:00 PM) |
| 5.2. Written Nominations | (4:00 PM - 4:00 PM) |
| 5.3. Election Results | (4:00 PM - 4:00 PM) |
| 5.4. Destruction of Ballots | (4:00 PM - 4:00 PM) |

6. Adjournment



6.1. Next meeting

MR Chris Holt (4:00 PM - 4:00 PM)



Board

Meeting Minutes: Saturday, December 15, 2018

Special meeting
Date/time: Saturday, December 15, 2018 Started: 11:30 AM Ended: 1:00 PM
Location: OCA Centre
Purpose/notes: Semi Annual General Meeting
Chaired by: Mr Harry Kope
Minuted rec. by: Mr Kevin Keates
Status: Minutes drafted

Attendance

Present: Mr Dave Driedger, MR Chris Holt, Mr Kevin Keates, Mr Harry Kope, Ms Melissa Lim, Ms Brenda Turner
Regrets: Mr David Angus, Mr Andrew Lauzon, Mr Laurie Morgan, Ms Marielle Tounsi

Meeting documents

None

Agenda

1. Call to Order

1.1. Roll Call

Vice President introduced board members.

Note on attendance: 21, 3 babies, 4 Board members, 1 Executive Director, 2 staff (Sarah and Sandy).

Status: Completed

1.2. Approval of Agenda

Kevin Galichon: lives at Scott and Ryan. Volunteers on parks committee. Concerned with democracy at OCA. Question: can motions be passed at this meeting?

Ben Isitt: serving as parliamentarian. Bylaws do not say that motions cannot be included.

Harry: agenda can therefore be ammended.

Rob Miller: would like to add to agenda opportunity for members to speak briefly

John Obrien: why duplicate opportunity for people to speak if it is already in the agenda

Debate continued amongst members as to whether agenda needed amendment for additional member input.

Motion to ammend the agenda? 8 in favour, 14 opposed.

Motion to approve agenda: carried by majority of members.

Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr Kevin Keates



Status: Carried

Vote:

2. OCA Presentation

2.1. Presentation on Oaklands Community Association

Power Point Presentation on what the society does and local issues.

Harry and then Chris provided slideshow on the OCA and membership.

Chris: provided background on membership process; the need for childcare; and thoughts on the development of a new center via working with the city and other partners as part of the upcoming neighborhood planning process.

Other issues raised: boundary of neighborhood - in particular residents between Bay and Haultain.

Status: Completed

3. New Business

3.1. Comments from members

Time allotted to allow members to make comment.

Ben: responding to John O'Brien's concern on boundaries: Oaklands residents may have opportunity for input into the Fernwood neighborhood plan which touches Haultain corridor.

Dave D: initially wanted to see amalgamated center. Wants members to consider the idea of dispersed center given large population north of Hillside.

Melissa: why is Oaklands up last for neighborhood planning?

Ben Issitt: Neighborhoods with significant planning concerns (Fairfield) were prioritized.

Rob Miller: thanks the board and especially Harry. Concerned with how the organization is run and ability for members to have input.

Kevin Galichon: concerned with the board changing membership requirements without a vote by membership.

Robin Drader (?): kudos to the board for their work. Understand that membership process was part of the bylaws for several years, and that the board is simply implementing what's been in the bylaws for a long time.

Another member: concur with the previous comment

Peter: concerned that people who do not live in the community can set the path. If members can be those who work and volunteer, then there is a risk that members could be overwhelmed by out of neighborhood members.

John O'Brien: the benefit of a defined membership list so it can be known who on membership is local. Very difficult to reach volunteers without a contact list.

Zara: love the community. Please say hi if you see me around!

Ben Issitt: if members have concerns with the bylaws re: membership, it can be changed at the AGM.

Alita Galichon: have paid the \$5 for membership. For how long? [Answer: each year]

Rob Miller: board can set the policy that determines how membership application process works. Board has the ability to change it. Membership list hasn't been kept in the past, now they have the Cadillac version, which fee is used to cover the cost.



Kevin G.: concerns with membership application process.

Dave D.: topic of volunteers as members discussed. 3 of last 5 presidents have been from outside Oakland boundaries.

Peter: continued concerns about volunteers as members.

Status: Parked

4. Communications

5. HR

6. Adjournment



Carol Prest
CAROL PREST

By-laws (UPDATED April 25, 2019)

Part 1 - Membership

- 1.1 The members of the Society are the applicants for incorporation of the Society and those persons who subsequently become members in accordance with these by-laws and, in either case, have not ceased to be members.
- 1.2 Those persons who have reached the age of majority and live or work or own real property within the area of operation of the society (as defined in article 3.1 of the Constitution, hereinafter called the "Oaklands area"), or are interested in participating with the Society are eligible for membership in the Society.
- (a) Members must:
- (i) reside within the Oaklands area,
 - or
 - (ii) own real property within the Oaklands area,
 - or
 - (iii) as a volunteer or that work in the Oaklands area, apply to the Board of Directors for approval of membership;
- And
- (iv) all volunteers or those that work in the Oaklands must be sponsored by an existing member of the Society, and demonstrate contributions to the Society or the Oaklands area,
- (b) To participate as a voting member, a volunteer or those that work in the Oaklands must:
- (i) be approved as a member by the Board of Directors at a previous Board meeting,
 - or
 - (ii) be accepted as a voting member by two-third (2/3) vote of the members present at a general meeting.
- (c) Each member shall be entitled to one vote at all meetings of the Society.
- 1.3 A person who is eligible for membership in the Society shall become a member:
- (a) by applying for membership and providing such information as may be required to establish membership status,
- and
- (b) by paying such fees as shall be payable by members in such amounts and in such manner and at such times as may be provided from time to time by the Board of Directors of the Society.



- 1.4 Every member must uphold the constitution of the Oaklands Community Association and comply with these bylaws.

Part 2 - Withdrawal or Expulsion of Members

- 2.1. A person shall cease to be a member of the society:
- (a) by delivering his/her resignation in writing to the secretary of the society or by mailing it to the address of the society;
 - (b) on his/her death or in the case of a corporation on dissolution;
 - (c) on being expelled;
 - (d) on being a member not in good standing for twelve (12) consecutive months; or
 - (e) in the case of a member, under 1.3(a) upon ceasing to reside or work or own property in the Oaklands area.
- 2.2. A member may be expelled by a special resolution of the members passed at a general meeting.
- (a) The notice of the special resolution for the expulsion shall be accompanied by a brief statement of the reason or reasons for the proposed expulsion.
 - (b) The person who is the subject of the proposed resolution for expulsion shall be given an opportunity to be heard at the general meeting before the special resolution is up to a vote.
 - (c) An expelled member may, at the next annual general meeting, apply for re-admission and such application shall be subjected to a vote by the membership before the application is accepted.
- 2.3 All members are in good standing except a member who has failed to pay his/her current annual membership fee or any other subscription or debt due and owing by him/her to the Society and he/she is not in good standing so long as the debt remains unpaid.

Part 3 - Meetings of Members

- 3.1. The Annual General Meeting shall be held within four months of the calendar year end. There shall be a minimum of one membership meeting per year in addition to the Annual General Meeting. Other meetings of the members, whether general or special, may be convened by order of the Board of Directors, at such a place and time as may be determined by the Board of Directors. A Special General Meeting may also be called upon written request by any seven (7) members or ten (10%) percent of the members, whichever is less, submitted to the Board of Directors.
- 3.2. Notice of a general meeting must specify the place, day and hour of the meeting.
- (a) The accidental omission to give notice of a meeting to, or the non-receipt of notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.



- (b) Members may waive notice to of general or special meetings of the members.
- 3.3. Notice of a general meeting of the members shall be given as follows:
- (a) notice of the date, time and location of the meeting has been sent, to every member of the Society who has provided an email address to the society, by email to that email address, and
 - (b) notice of the date, time and location of the meeting
 - (i) is published, at least once in each of the three weeks immediately before the meeting, in one or more newspapers identified in the bylaws, or
 - (ii) is posted, throughout the period commencing at least 21 days before the meeting and ending when the meeting is held, on a website that is maintained by or on behalf of the Society and is accessible to all of the members of the Society.
- 3.4. Business, other than the election of a chair and the adjournment or termination of the meeting, must not be conducted at a general meeting at a time when a quorum is not present.
- (a) If at any time during a general meeting there ceases to be a quorum present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.
 - (b) For the purposes of a general meeting, a quorum is 10 members present, or a greater number as determined by the members.
- 3.5. If within thirty minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated, but in any other case, it must stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within thirty minutes from the time appointed for the meeting, the members constitute a quorum.
- 3.6. Subject to bylaw 3.7, the President of the Society, the Vice President or, in the absence of both, one of the other Directors present, must preside as chair of a general meeting.
- 3.7. If at a general meeting
- (a) there is no President, Vice President or other Director present within 15 minutes after the time appointed for holding the meeting, or
 - (b) the President and all the other Directors present are unwilling to act as the chair, the members present must choose one of their number to be the chair.
- 3.8. A general meeting may be adjourned from time to time and from place to place, but business must not be conducted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. No notice shall be required of such an adjournment.



- 3.9 Voting at a general meeting shall be done by a show of hands. Voting by proxy is not permitted.
- 3.10 The procedure at any meeting which has not been specifically set out in these by-laws shall be a set out in Robert's Rules of Order.

Part 4 - Board of Directors

- 4.1. The affairs of the Society shall be managed by a Board of Directors of nine (9) people. Each Director shall be elected to hold office for a term of two (2) years, or until a successor shall have been duly elected and qualified. Five (5) of the Board members shall be retired on even year Annual General Meetings and four (4) shall be retired on odd year Annual General Meetings but shall be eligible for re-election if otherwise qualified.
- 4.2. The Directors of the Society may administer the affairs of the Society in all things and make or cause to be made for the Society in its name, any kind of contract which this Society may lawfully enter into and may exercise all such powers and do all such other acts and things as this Society by its Constitution or otherwise is authorized to exercise or do.
- 4.3. The qualifications for a Director shall be coincident with qualifications for membership of the Society.
- 4.4. No more than two Directors at any time may be a voting member of the Society by virtue of section 1.2(a)(iii) herein.
- 4.5. A Director shall cease to be a Director
- (a) on ceasing to be a member
 - (b) upon resignation,
 - (c) upon expulsion,
 - (d) upon the office being declared vacant by a resolution of the Board of Directors following the Director being absent from three consecutive board meetings without reasonable excuse.
- 4.6. Vacancies in the Board of Directors, however caused, may be filled by appointment by the Directors. If unfilled by the Directors, such vacancy shall be filled at the next General Meeting.
- 4.7. A Director who has been appointed by the Board of Directors shall hold office only until the next Annual General Meeting, when he/she may be confirmed in office for a further period of one year or be eligible for election.
- 4.8. A majority of Directors shall form a quorum for the transaction of the business, but where there are unfilled vacancies in the Board of Directors, a majority of the remaining members of the Board of Directors, not including any members of the Board of Directors on an authorized extended absence, shall form a quorum for the transaction of the business. No formal notice of any of the meetings shall be necessary if all the Directors are present, or if those absent have signified their consent to the meeting being held in their



absence. Director's meetings may be formally called by the President or Vice President, or by the Secretary acting on the direction of two (2) Directors.

- 4.9 Questions arising at any meeting of Directors shall be decided by consensus. When consensus cannot be reached, questions shall be decided by a majority of votes. The Chairperson shall be non-voting except in the event of a tie when the Chairperson shall cast the deciding vote.
- 4.10 A resolution in writing signed by all the Directors personally shall be valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.
- 4.11 No member of the Board of Directors shall receive any remuneration from this Society for services rendered in an official capacity as a member of the Board of Directors of this Society.
- 4.12 The Directors shall not be liable for any action taken or omitted by them in good faith or for acts of any agent, employee or attorney selected by the Directors with reasonable care or for any acts or omissions of any other Director.
- 4.13 All Directors' meetings are open to the voting members of the society.

Part 5 - Officers and Committees

- 5.1 From their number, the Board of Directors shall elect annually an executive consisting of:
- (a) President, who shall serve as Chairperson and shall preside at all meetings of the Association and the Board of Directors. The President shall have the powers and duties generally pertaining to that office. The President shall be a member ex-officio of all committees except the Nominating Committee.
 - (b) Vice President, who shall serve as the Vice-Chairperson and shall, in the absence or disability of the President, possess all the powers and perform all of the duties of President.
 - (c) Secretary, who shall cause to be kept minutes of all meetings of the members and meetings of the Directors. The Secretary shall have custody of those minutes and a copy will be on file at all times at the Association address.
 - (d) Treasurer, who shall have custody and control of all securities and funds and see that full and accurate records are kept thereof. The Treasurer shall make an annual written report showing the financial condition of the Society and the results of the yearly operation of the Society.

Directors serving on the executive shall be limited to four (4) years consecutively serving in the same position and must then wait one (1) year before taking up the position again, unless there is unanimous support of the board. The Directors shall carry out the business of the Society between the meetings of the Board in accordance with the policies and directives established by the Board.

- 5.2 The Directors may delegate any but not all of their powers to committees consisting of the Director or Directors as they see fit.



5.3 A committee formed pursuant to clause 5.2 in the exercise of powers so delegated must conform to any rules imposed on it by the Directors, and must report every act or thing done in the exercise of those powers to the earliest meeting of the Directors held after the act or thing has been done.

5.4 The Board of Directors may from time to time appoint further officers, professional consultants, committees or agents and authorize the employment of such persons as they deem necessary to carry out the objectives of the Society. Such officers, professional consultants, committees, agents and employees shall have such authority and shall perform such duties as from time to time may be prescribed by the Board of Directors.

Part 6 - Borrowing Powers

6.1 No money shall be borrowed by this Society without a special resolution requiring a two-thirds (2/3) vote of the members present at a general meeting.

Part 7 - Audits

7.1 The accounts for the Society shall be reviewed at the end of each calendar year.

7.2 Subject to the provisions of relevant legislation and regulation, the members of this Society, on written request, shall have the right of access, within reasonable time limits, to all records, documents, books, accounts, and files of this Society and shall be entitled to require from the Directors such information and explanation as may be necessary for the purpose of the duties of the auditors.

Part 8 - Seal

8.1 The Board of Directors may adopt a seal which shall be the common seal of the Society, and may from time to time, by resolution, provide for its custody and use.

Part 9 - Amendments

9.1 The Constitution and Bylaws of the Society shall not be repealed or altered or added to except by a special resolution, published in the notice of meeting, with a two-thirds (2/3) majority vote passed at a general meeting.



Mission

Strengthening the Oaklands community by providing programs, services and resources for its residents, businesses and visitors.

Board of Directors Candidate Application

Date:

Name:

Occupation/Job Title:

Home Address:

Work Address:

Home Phone:

Email:

Work Phone:

Emergency Contact (if accepted):

Please Note: If accepted, you will be required to sign a Confidentiality Agreement, submit a criminal record check and provide your birthdate, an emergency contact and other information relevant to volunteering with the Oaklands Community Association.

A Board Director must be a voting member of the Society, as per the OCA By-laws. To be eligible for Board election or appointment, at least one of the following conditions is required. Please check all that apply.

I currently (X) in the Oaklands neighbourhood:

Live Volunteer

Work Own property

Have been accepted as a voting member by a ¾ vote at a general meeting in recognition of my contributions to the Society or the Oaklands area.

The OCA Board meets 11 times a year, with additional meetings as required (e.g. orientation). Notwithstanding reasonable absence (e.g. sick, vacation), are you able to attend monthly Board meetings on a regular basis?

Yes No

Board Directors are also expected to participate in special OCA events, time permitting. Do you foresee ongoing difficulties with extra duties beyond Board & Committee meetings?

Yes No

Directors are required to chair or actively participate in at least one committee. Please identify (X) any committees that you would be interested in:

- | | |
|--|---|
| <input type="checkbox"/> Finance | <input type="checkbox"/> Parks |
| <input type="checkbox"/> Human Relations | <input type="checkbox"/> Communications |
| <input type="checkbox"/> Land Use | <input type="checkbox"/> Market |

Please list your current volunteer activities in the Oaklands neighbourhood (OCA, other).

<u>Organization</u>	<u>Role/Title</u>	<u>Dates of Service</u>
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Please list any previous experience serving on boards and committees (OCA, other).

<u>Organization</u>	<u>Role/Title</u>	<u>Length of Term</u>	<u>Committees</u>
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Please list any particular areas of interest, talents or expertise you would bring to the Board.

Please indicate what types of information you consider to be confidential and whether you have ever been in a position where issues had to be kept confidential.

Director Duties and Responsibilities

The OCA Board of Directors provide leadership, governance, legal and financial oversight of the organization. We also facilitate community dialogue and liaise with local governments on a variety of topics such as: land use development, transportation, parks and greenways, quality of environment, and economic and social development.

Director Responsibilities include:

- Help fulfill our Mandate and support our Mission and Vision
- Maintain an interest in and help achieve the goals of the OCA as set out in the strategic plan
- Prepare for and participate in 11 monthly Board meetings
- Chair or participate in at least one committee
- Attend the Annual General Meeting
- Participate in Board-staff orientation & planning sessions
- Attend community events and volunteer for special events, as an ambassador the Association, as time permits
- Participate in periodic reviews and development of strategic plans and organizational policies
- Support board decisions once made
- Follow our bylaws and other policies that apply to the Board of Directors
- Participate in the approval of the annual budget
- Participate in identifying prospective Board members and recruitment activities
- Participate in supervisory duties related to the Executive Director position



Mission

Strengthening the Oaklands community by providing programs, services and resources for its residents, businesses and visitors.

Code of Conduct

Oaklands Community Association (OCA) Board, staff, volunteers and users will adhere to the following Code of Conduct to guide all behavior and activities related to OCA:

- We will interact with respect, courtesy, objectivity and inclusiveness.
- We will work towards the good of all community members, and not for personal benefit.
- We will promote collaboration, cooperation and partnership with each other and with other groups.
- We will promote health, wellness and safety for the entire community.

We will follow the policies that govern the operations of the Association.

If you are unsure of your actions or the actions of someone else, please ask. Concerns regarding the conduct of OCA Board and committee members, staff, contractors or volunteers may be taken to the Executive Director, or, in the case of a complaint against the Executive Director, the OCA Board President. Formal complaints must be submitted in writing to Oaklands Community Centre.

*Applies to all activities and functions of Oaklands Community Association.

*Informed by OCA bylaws, policies and guidelines including but not limited to the following topics: OCA Mission, harassment and bullying, conflict of interest, confidentiality, program/service/event guides, HR management, complaints, communications, staff discipline and volunteer management. Also informed by BC Human Rights Code, *BC Society Act* and other applicable provincial/federal laws.

VISION

A welcoming, engaging, sustainable community
where all members can live, learn and thrive

MISSION

Strengthening the Oaklands community by providing programs,
services and resources for its residents, businesses and visitors

MANDATE

1. To establish and operate facilities to provide amenities to benefit the Oaklands neighbourhood;
2. To promote public education and awareness in the areas of family support, counselling, child care, safety and health;
3. To assist residents of the Oaklands neighbourhood in improving their quality of life both as individuals and as a community;
4. To solicit, and acquire funds and other assistance and to accept donations, and real or personal property and to use such funds and donations in furtherance of the purposes of the Society.