

MINUTES – BOARD



Britannia Board Meeting Feb 12, 2025 Via Zoom and Conference Room

PRESENT: Adrienne Nicholas, Tom Chang, Susanne Dahlin, Tom Digby (VPB), Pamela Dudas, John Flipse, Ariela Friedmann, Pat Hogan, Norm Leech, Nicki McGowan, Craig Ollenberger, Naina Varshney

STAFF: Suzette Amaya, Marina Montiel-Mahseredjian (recording), Peter Odynsky, Jeremy Shier

REGRETS: Sonia Blair (VSB), Jacky Hughes, Vera Jones, Maddie Lafleur (VSB), Cynthia Low, Timothy McMillan (VPL), Eliot Scott, Hanasa Shkur, Terumi Squibb

Call to Order

Craig Ollenberger called the meeting to order at 6:06 pm.

Welcome and Land Acknowledgement

Ariela Friedmann shared gratitude and acknowledgement of the unceded ancestral lands of the xʷməθkwəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and Səlílwəta? (Tsleil-Waututh) Peoples.

1. ADDITION OF TOPICS

**MOTION TO APPROVE THE AGENDA WITH THE ADDITION OF THE FOLLOWING TOPICS TO NEW BUSINESS:
UPCOMING BY-ELECTION CO-SPONSORSHIP WITH BRITANNIA**

Pamela Dudas / Norm Leech

ADOPT BY CONSENSUS

2. MOTION TO APPROVE THE MINUTES OF Jan15, 2025 WITH ADDED ABSTENTION TO VOTE ON AGM DATES.

Pamela Dudas / Norm Leech

ADOPT BY CONSENSUS

MINUTES – BOARD



3. PARTNER'S REPORTS

a. VPB - Tom D

The City is grateful that Britannia will host an all candidates event for the upcoming Apr 5 By-Election. The Parks Board has voted to permanently allow drinking on seven of 12 public beaches in the city from the first week in June to the last week in September. Crab Park is the closest beach area to our catchment and you can swim there.

4. NEW BUSINESS

a. Briefing Note - Outline for Strategic Transformation - Jeremy

Suggestion to build on Suzette's talents and update the MOC job description to include communications responsibilities. Under her leadership, the development of a communications plan at Britannia will bring about other key priorities, including revenue generation, operational transformation and moving our Renewal forward. A discussion ensued and it was then decided to table this issue and discuss in camera.

5. OLD BUSINESS

a. Board meeting rotating chair – Craig

Going forward, if you would like to chair the upcoming meeting let either Craig or Pamela know in advance and they can give you some pointers. If no one volunteers in advance, we will ask the room at large if anyone wants to chair on the day of the meeting. If no one volunteers at that time, Craig or Pamela will chair.

b. Committees

Tabled.

c. ReconciliAction

The role of the ReconciliAction Circle is to host events and get the Indigenous Community involved in what is happening at Britannia. It has nothing to do with programming. We need to find ways to move this forward and get more people involved.

d. Renewal – Susanne

The Renewal is in a holding pattern as there has been no action from the City. The months of December and January are the City's quiet period. They have a meeting scheduled with Jeremy on Feb13, no board members were invited. We will formulate a plan to move forward once we get a sense from Jeremy of what the City's next steps are.

6. ADMINISTRATION REPORT

a. Community Recreation Coordinator – Peter, report on p.9-10

The tiling is complete in the steam room. It should be open by the end of the month. The rink will be closed from April to the end of August.

b. Manager of Administrative Services – Jeremy p.11

We are in the final stages of purchasing a bus. Our AC team held an InService on January 29. There are no financials this month. The City budget for the year end has to be submitted by tomorrow and we are a bit over budget. A variance analysis will be provided. The audit will start in mid March.

MINUTES – BOARD



- c. Manager of Child Care Services – Jeremy, report on p.12
We are moving into the Mount Pleasant daycare space as planned on April 1 with 25 spaces available. We are still ironing out the issues with the unions as this has a different set of issues than the amalgamation. Looking forward to Eagles and Grandview Terrace signing off on the amalgamation. The child care societies must still vote to approve a Sept 1 start.
- d. Manager of Organizational Change – Suzette p.13
No questions.

MOTION TO ACCEPT ALL ADMINISTRATION REPORTS.

Ariela Friedmann / Susanne Dahlin

ADOPT BY CONSENSUS

7. CONSENT ITEMS

- a. Arts & Culture
- b. Executive
- c. Finance
- d. RIA
- e. SEA
- f. Volunteer

No questions.

MOTION TO ACCEPT ALL CONSENT ITEMS.

Pamela Dudas / Susanne Dahlin

ADOPT BY CONSENSUS

8. ADJORNMENT

MOTION TO ADJOURN - Pamela Dudas

9. IN CAMERA