

# **DRA Board Meeting Minutes**

**March 22, 2022**

**Via ZOOM Time: 7:15 p.m.**

**Present:**

**Board members:** Doug Boyd, Michael Demakiling, Dianne Flood, Jordan Royer, Sandra Severs, Ian Sutherland

**DRA members:** Nicholas Harrington

**Absent:** Colby Young

## **1. Call to Order/Approval of Agenda**

This being the first meeting of the new Board after the 2022 Annual General Meeting, no agenda was prepared or presented.

## **2. Resignation of Out-going 2021 Executive**

As required by the DRA by-laws, the out-going 2021 Executive resigned. For the purposes of the election of the new 2022 Executive, Sandra Severs acted as chair.

## **3. Election of New 2022 Executive**

The following 2022 Executive was unanimously elected:

- President: Sandra Severs
- Vice-President: Doug Boyd
- Secretary: Dianne Flood
- Treasurer: Doug Boyd

Sandra Severs continued in the role of chair.

## **4. Appointment of 2022 Committee Chairs and External Liaisons**

The following Committee Chairs were appointed:

- Communications and Membership: Doug Boyd
- Community Engagement: Dianne Flood (interim)
- Governance: Dianne Flood
- Land Use: Ian Sutherland/Jordan Royer (co-chairs)
- Urban Ecology and Agriculture: Vacant\*
- Urban Livability: Michael Demakiling/Colby Young (co-chairs)

\*Until a committee chair is appointed, Nicholas Harrington will remain as the signing authority for the Yates Street Community Garden.

The following Liaisons to External Entities were appointed:

- Victoria Community Association Network: Sandra Severs/Ian Sutherland/Jordan Royer

- 900 Pandora Block and Downtown Service Providers: Sandra Severs/  
Michael Demakiling
- Late Night Advisory Committee: Ian Sutherland, Sandra Severs
- Greater Victoria Harbour Authority Committee: Doug Boyd
- DVBA Clean and Safe Committee: Sandra Severs

**5. Date of 2022 Board Meetings:**

The Board agreed that the monthly Board meetings would be held on the third Tuesday of each month, at 5:30 p.m. via ZOOM until such time as the Board members feel more comfortable meeting in person.

The meeting concluded at 7:45 p.m.

**The next Board meeting will be held Tuesday, April 19, 2022 at 5:30 p.m., by Zoom.**