

DRA Board Meeting Minutes

April 18, 2023

Time: 7:35 p.m.

In-person and by ZOOM

Present: Board members: Doug Boyd, Michael Demakiling, Dianne Flood, Sherry Lee, Dawn Moorhead, Jordan Royer, Sandra Severs, Ian Sutherland, Colby Young, Jeremy Zhao

1. Call to Order/Approval of Agenda

This being the first meeting of the new Board after the 2023 Annual General Meeting, no agenda was prepared or presented.

2. Resignation of Out-going 2022 Executive

As required by the DRA by-laws, the out-going 2022 Executive resigned. For the purposes of the election of the new 2023 Executive, Sandra Severs acted as chair.

3. Election of New 2023 Executive

The following 2023 Executive was unanimously elected:

- President: Sandra Severs
- Vice-President: Doug Boyd
- Secretary: Sherry Lee
- Treasurer: Doug Boyd

Sandra Severs continued in the role of chair.

4. Appointment of 2023 Committee Chairs and External Liaisons

The following Committee Chairs were appointed:

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

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: Colby Young

5. Date of 2023 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, May 16, 2022 at 5:30 p.m., by Zoom.