



Swan Lake Christmas Hill Nature Sanctuary Society  
Board Meeting, Thursday, June 28, 2018  
Nature House, 3873 Swan Lake Road., 5:30pm

**To Be Confirmed:** The Board is offered a tour of demolition site, with a meeting place of Martelli at 4:30pm. The Executive Director will only be available at 5:15 to answer any questions Board members may have regarding details of the Executive Director's Report should the tour of the demolition site NOT take place.

Agenda

1. Call to Order
2. Approval of Agenda
3. Adoption of May 24, 2018 Board Meeting Minutes
4. Chair's Remarks
5. Executive Directors Report
6. Executive Committee Report
7. Treasurer's Report
8. Governance Committee Report
9. Facility and Ecosystems Report
10. Donor Relations Committee Report
11. Other Business
12. Adjournment
13. Next Board Meeting(s)
  - No July Meeting
  - Regular Scheduled August 23, 2018
  - Date TBD Board Hike of Christmas Hill





Swan Lake Christmas Hill Nature Sanctuary Society  
**Meeting Notes of the Board Meeting**  
Thursday, June 28, 2018, 5:30pm  
841 Ralph St. Martelli House

**PRESENT:** Naomi Salie (Vice-Chair), Christine Morissette (Secretary), Fallon Lindsay (Treasurer), Robert Dick, Kathleen Burton (Executive Director)

**REGRETS:** Leanna Hill (Chair), Joan Cowley (Past-Chair), Christopher Shelton, Steve Chang, Claudia Copley (VNHS), Alesha Hayes, Susan Brice (Saanich Council Liaison)

*The Society acknowledges that Swan Lake Christmas Hill Nature Sanctuary is located in the traditional territories of the Esquimalt Songhees and Saanich peoples.*

**Quorum:** No public minutes were taken as there was no Quorum.

**MINUTES:** Recorded by Kathleen Burton

1. Call to Order: Chair, Leanna Hill, called the meeting to order at 5:39 p.m.
2. Approval of Agenda:  
Deferred to next meeting with quorum
3. Adoption of May 24, 2018 Board Meeting Minutes:  
Deferred to next meeting with quorum
4. Chair's Remarks (Leanna Hill):  
A verbal report was presented.
5. Executive Director's Report:  
See attached.
6. Executive Committee Report:  
Deferred to next meeting with quorum



7. Treasurer's Report (Treasurer, Fallon Lindsay):  
See attached
8. Governance Committee Report, (Secretary, Christine Morissette):  
Deferred to next meeting with quorum
9. Facility and Eco-Systems Committee Report:  
Deferred to next meeting with quorum
10. Donor Relations Committee Report (Vice Chair, Naomi Salie):  
Deferred to next meeting with quorum
11. Other Business
12. Being no further business the meeting adjourned at 5:49 p.m.
13. Next Scheduled Board Meetings: August 23, 2018

Leanna Hill  
Board Member Name

Leanna Hill  
Board Member Signature