



**nsmba**  
TRAILS FOR ALL, TRAILS FOREVER.

## Minutes of the Board of Directors Meeting

December 7th, 2021

ONLINE

### ***Board Members***

**Meeting Chair:** Cooper Quinn

**Meeting Secretary:** Vanessa Lebrun

**Directors Present:** Cooper Quinn, Ben Organ, Brent Hillier, Isabelle Deguise, Colin Brumelle, James Nadel, Vanessa Lebrun, Robin Donovan, Steven Boorne

**Guest:**

**ED:** Deanne Cote

**Communication:**

**Trail Crew Lead:**

**Regrets:** Jackie Hicks, Katherine Enns, Andrea McFarlane, Ryan Pugh, Ken Coopland, Sarah MacLeod

### ***Proceedings***

Called to order at 7:07 called to order by Cooper Quinn

### ***Approval of Agenda***

Moved by: Colin Brumelle

Seconded: Ben Organ

### ***Approval of Minutes***

Approvals deferred to the next meeting.

[November 2nd, 2021  
2021 AGM Minutes](#)

Moved:            Seconded:  
Moved:            Seconded:

Approved minutes will be updated as a quarterly summary.

[www.nsmba.ca/board-meeting-minutes](http://www.nsmba.ca/board-meeting-minutes)

### ***Welcome Directors & Introductions***

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1. **Action Item (All Directors):** New directors will provide Andrea with photo and bio info ([andrea@nsmba.ca](mailto:andrea@nsmba.ca) or [info@nsmba.ca](mailto:info@nsmba.ca)) by Dec 17th
2. **Action Item (All Directors):** Send Deanne your mailing address and phone number to submit to BC Societies. Please update if you've moved in the past year.
3. **Meeting days/times:** Directors would be interested in alternating in-person and online: first Tuesday of every month at 7pm.
4. **Directors introduced themselves**

### ***Strategic Planning***

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- a. We are in the final review and graphic design phase of the NSMBA's first Strategic Plan.
- b. Christine and Deanne introduced the Strategic Plan, its background and purpose.
- c. Christine introduced the [Board and Staff Roles in Understanding the Strategic Plan](#) document
- d. January will be final review (at meeting or shortly after)
- e. Cooper introduced all the files and folders available to the Board of Directors (Google Drive)
- f. Ben Organ introduced the Director Welcome Package (work in progress)

### ***Land Managers Update***

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- a. **Metro**
  - i. Q4 meeting December 2 - 2022 Planning - Recap of 2021, pleased on the work on CBC - they did the final walk through and will be opening in the Springtime.
  - ii. Projects for 2022: potential sanctioning of Cambodia and other projects.
  - iii. NSMBA will be on Metro's contact list
  - iv. Small staff internal changes
- b. **BC Parks**
  - i. No updates
- c. **CMHC (RSTBC)**
  - i. RSTBC Mtn Bike Policy – Extended until January 10, 2022
- d. **Grouse Mountain**
  - i. No updates
- e. **District of West Vancouver**
  - i. No updates
- f. **District of North Vancouver**
  - i. Extended current agreement until January 31, 2022.
  - ii. New draft agreement has been sent to us for review
- g. **City of North Vancouver**
  - i. MOTI trails above Loutet to Greenwood Park.

### ***Staff Updates***

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1. 2022 Planning
  - a. Quarterly planning - Deanne and Andrea will sit down and make plans for the upcoming

- year (membership drive, giveaways, e-newsletter)
- b. Planning will be done with Sarah for trail projects, staffing, etc.
- c. Will need to hire someone to support Andrea
- 2. Trail Crew Hiring
  - a. Will need to hire a new trail crew member and plan for the upcoming season

### ***Directors & Committee Updates***

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#### **Election of Officers**

- a. Secretary : Vanessa Lebrun                      Nominated by Cooper Quinn
- b. Vice-President : Cooper Quinn                Nominated by James Nadel
- c. President: James Nadel                         Nominated by Cooper Quinn
- d. Treasurer: Postponed to next meeting
- e. Other directors are asked to decide on specific titles for 2022

#### ***Trails for All Update***

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- 1. Tsleil-Waututh School Program - 3 Parts: Classroom, Trail Days, Learn to Ride (optional)
  - a. Ben Organ and Deanne had a meeting on December 3rd 2021 with Sarah Fix and Katya Smirnova who will be involved with this program
  - b. Spring Program - hoping to do this on school hours
  - c. Next step is to share with Tsleil-Waututh to look at details and plan initial session
- 2. Outreach to other Nations
- 3. Developing a relationship with Indigenous Women Outdoors

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Meeting adjourned 9:15 PM by

Next meeting: **January 4th, 2021 - 7pm**