

WILDSIGHT KIMBERLEY/CRANBROOK

Annual General Meeting Minutes October 21, 2021

1. Call to Order at 7:05 PM

2. Preliminaries (10min)

2.1. Acknowledgement of Ktunaxa Territory

2.2. Introduction of Attendees

Current board members introduced themselves. 20 people attended.

Members - Woody Maguire, Dean Chatterson, Sharon Cross, Bryan Duffett, Andrea Chapman, Daryl Calder, Nadine Rake, Craig Stephani, Sally Ruoss, Bill Goss, Kim Urbaniak, Connie Griffiths, Linda McVetty, Bruce Murdoch.

Non-Members - Chad Kile, Helena Barger, Corrine Highwood, Trixie Pacis, Hayley Puppato, Denise Holden.

2.3. Approval of Agenda

MOVED by Dean/Sharon: That the Agenda be accepted as presented. Carried

2.4. Approval of Minutes 2020 AGM

MOVED by Sharon/Nadine: That the Minutes from April 29, 2020 AGM be accepted as presented. Carried

2.5. 2020/2021 President's Report (in background materials)

2.6. 2020/2021 Financial Statements

Helena referred to the unaudited Financial Statements by APEX Accounting. Helena addressed this. Bryan Duffett asked how we are doing financially and what our outlook is for the year. Are there any concerns? Andrea Chapman indicated that this year is looking positive. She's finalizing and cleaning up some records. She thanked Corrine Highwood for her ability to acquire grants while she was Interim Branch Manager. Dean Chatterson asked about the Banff Film Festival. Andrea indicated that we are looking to a January live attendance, depending on health authority restrictions. Helena indicated that we received a small amount this year from the on-line Banff Film Festival. The live event is by far the best fund raising opportunity.

MOVED by Daryl/Sharon: That the Financial Summary be accepted as presented. Carried

3. Action Items (5min)

3.1. Election of 2021/2022 Board of Directors

Andrea Chapman indicated the board members allowing their names to stand for election are:

Sharon Cross, Woody Maguire, Sally Ruoss, Nadine Rake, Daryl Calder, Dean Chatterson, Daniel Bauer, Linda McVetty and Craig Stephani. Andrea read the bios of the new board members. Hearing no objections, the former and new members were elected by acclamation to the board.

MOVED by Craig/Bryan: That the board members be elected by acclamation. Carried

4. Discussion Items (10min)

4.1. A year in review 2020/2021

Andrea Chapman gave a brief highlight of the previous year. It's brief because she was on maternity leave last year. Successes were Chad Kile became our Sustainability Coordinator, Courtenay Holden became our new Outreach and Fundraising Coordinator, Corrine Highwood took on the Interim Branch Manager position on the fly. Challenges were moving into a new office resulting in recognizing we have too much stuff. Clearing out was done and storage is still an issue. We had turnover with the Interim Branch Manager position and the second Interim Branch Manager did a wonderful job. Fundraising was Wild Wonders fundraiser at Centre 64. The Banff Mountain Film Festival was conducted on-line with minimal funding as a result.

4.2. 2020/2021 Project Summaries

Kim Urbaniak worked on Camp Odyssey in 2020, Apple Capture in the schools, and outdoor education at McGinty Lake. Camp Odyssey had a total of 125 "kid days". Meadowbrook Education Programs had little uptake due to COVID-19 restrictions around transportation. Apple Capture in the Schools was a challenge in the snow. There were 380 students took advantage of this educational opportunity. This year promises to be better.

Chad Kile, Sustainability Coordinator, reported that he runs the community part of the Apple Capture program. The Farmers' Market because of COVID-19 was a challenge with the health protocols and restrictions. BCFM declared Farmers Markets as essential services, which was good. There was an average of 700 people per market, which was about 15% lower than normal years. Fewer vendors attended as well. People were happy to have the market open, especially after the first lock-down and travel restrictions. A CBT grant helped with COVID costs and offset some losses. Corrine and Sierra Cooper helped out as well as the two volunteers. Apple Capture's tree share board was updated, making it easier to locate local trees and updated status of the trees. The first Cranbrook pick was done with the College women's volleyball team. Some trees had no fruit. Kimberley event was very well attended with 3,000 lbs. being picked. Lots of the trees got picked. The Cranbrook press had only one volunteer. Kimberley had 21 people come out.

5. Date & Time of Next Meeting – Oct 26, 2021, 7-8:30pm VIA Zoom

6. Adjournment.

MOVED by Daryl/Nadine: That the meeting adjourn at 7:41 PM.

7. Presentation by Bruce Murdoch "A Roadmap to Net Zero". Bruce talked about net zero energy and net zero emissions. New homes need to be net zero ready in 2032 in BC. Existing buildings to be net zero by 2050 in Canada. BC has a Step Code of 5 steps to be implemented between now and 2032. He outlined how the step code works. Some low cost upgrades are: making the house more air tight; and adding insulation to the attic. Emissions free building is a matter of a building going all electric. Bruce also covered the rebates available, which can be found at the Clean BC website (www.cleanbc.ca). Ground source heat pumps are more effective and more reliable because the temperatures underground are more consistent and reliable. However, there is a high capital cost to drill deep. He has tempered air at 8' deep. Embodied carbon is not part of the Step Code. He said that the Kootenay builders are the most energy efficient builders in BC.