



**MINUTES OF 5<sup>th</sup> ANNUAL GENERAL MEETING 2007  
DRAFT**

**Greater Victoria Harbour Authority  
Held at 9:00 a.m. on 12 October 2007  
Board Room, 468 Belleville Street**

**In attendance:**

Mr. Doug Enns, Community Director  
Councillor Hy Freedman, Township of Esquimalt  
Mr. Mark Lindholm, Victoria/Esquimalt Harbour Society  
Mr. Dan McAllister, Tourism Victoria  
Mr. Ian Maxwell, Community Director  
Mr. Don Prittie, Capital Regional District  
Mr. John Sanderson, Victoria/Esquimalt Harbour Society  
Mr. Bill Wellburn, Provincial Capital Commission  
Mr. Rick Wiertz, Greater Victoria Chamber of Commerce  
Mr. Randy Wright, Community Director

**GM & Resources:**

Mr. Darryl Anderson, Manager Business Development  
Mr. Paul Servos, General Manager  
Ms. Rebecca Penz, Recording Secretary

**Regrets:**

Councillor Bea Holland, City of Victoria  
Chief Robert Sam, Songhees Nation  
Chief Andy Thomas, Esquimalt Nation  
Ms. Sonterra Ross, Corporate Controller

**Guests:**

Mr. Jim Allard, Hyack Air  
Ms. Sheila Neapole, GVHA  
Ms. Kate Read, GVHA  
Mr. Ian Crocker, GVHA  
Mr. Martin Scherzer, Laurel Point Condo Strata Association  
Ms. Jodi Watson, Environmental Stewardship Committee  
Mr. Bob Barlow, Westcan Terminals  
Mr. Greg McAllister, King Bros

**1. Call to Order**

Mr. Prittie, Chair, called the meeting to order at 9:02 a.m.

**2. Introduction**

Mr. Prittie welcomed everyone to the meeting. He reminded everybody that community directors do not have voting rights at meetings of the members.

**3. Approval of Agenda**

**MOTION (Sanderson/Wiertz):**

That the agenda be approved as circulated.

**CARRIED**

**4. Review and Approval of Minutes of October 13, 2006**

**MOTION (Wellburn/Sanderson):**

That the minutes be approved as circulated.

**CARRIED**

**4. Report from the Chair**

Mr. Prittie reported that it's been a good year for the GVHA with lots of growth, learning and excitement. The organization hit the 5-year milestone.

Mr. Prittie thanked the board members and staff and looks forward to continued partnerships.

**5. Presentation of Audited Financial Report**

Mr. Hy Freedman presented the financial statements.

**MOTION (Freedman/Sanderson)**

That the Members approve the Audited Financial Report as presented.

**CARRIED**

**6. Appointment of Auditors**

**MOTION (Freedman/McAllister)**

That KPMG be retained as auditors for the Greater Victoria Harbour Authority (GVHA) for a 2-year period 2007/08 and 2008/09.

**CARRIED**

**7. Victoria's Evolving Harbour (Presentation)**

Paul Servos, General Manager, presented a PowerPoint that highlighted and reviewed the achievements over the past 5-years.

**8. Input from Members**

None.

**MOTION (Sanderson/Wellburn)**

To adjourn meeting.

**CARRIED**

The meeting was adjourned at 9:33 a.m.