



MINUTES OF 7th ANNUAL GENERAL MEETING 2009

**Greater Victoria Harbour Authority
Held at 9:00 a.m. on 16 October 2009
GVHA – 202 – 468 Belleville Street**

- In attendance:** Jim Allard, Victoria/Esquimalt Harbour Society (VEHS)
Christopher Causton, Capital Regional District (CRD)
Sonya Chandler, City of Victoria
Barbara Desjardins, Township of Esquimalt
Dan Kukat, VEHS
Dermot Loughnane, Community Director
Dan McAllister, Tourism Victoria
Don Prittie, Community Director
David Rand, Greater Victoria Chamber of Commerce
Chief Andy Thomas, Esquimalt Nation
Bill Wellburn, Provincial Capital Commission
Mike Williamson, Community Director
- CEO & Resources:** Paul Servos, CEO
Sonterra Ross, Corporate Controller
Ian Crocker, Manager of Operations
Rebecca Penz, Communications Coordinator
Julia Park, Recording Secretary
- Regrets:** Chief Robert Sam, Songhees Nation
- Guests:** Randy Wright, Tourism Victoria
Bob Barlow, Western Stevedoring
John Milligan, Western Stevedoring
Jennifer Somerville, Fisherman's Wharf Community Assoc.(FWCA)
Doug Ralph, FWCA
John Sanderson, GVHA Life Member
Rob Gialloreto, Tourism Victoria
Janis Ringuette, James Bay Neighbourhood Assoc. (JBNA)
Greg McAllister, King Bros. Limited
Betty Raven, Shoal Point Resident
Brian Scarfe, JBNA
Marg Gardiner, JBNA
Ian Maxwell, Ralmax
Lyle Soetaert, Victoria/Esquimalt Harbour Society (VEHS)

1. Call to Order

The Board Chair, Don Prittie, called the meeting to order at 9:05 a.m.

2. Introduction

The Chair welcomed GVHA Board Life Members John Sanderson, Stewart Johnson, Randy Wright and ex Board member Ian Maxwell to the meeting as well as GVHA's legal counsel Kathryn Stuart of Staples McDannold Stewart.

The Chair stated that Community Directors have no vote at the AGM, and Member Agencies have one vote each, noting the voting delegates would include Randy Wright for Tourism Victoria and Lyle Soetaert for VEHS. He also introduced Jim Allard as the new Director appointee from VEHS.

3. Approval of Agenda

The Chair asked that the agenda include the addition of item 5. (a) for a presentation by the CEO reviewing 2008/09 performance.

The Chair noted that the audited financial report would be given verbally by GVHA Treasurer, Dan Kukat.

MOVED and SECONDED THAT the agenda be approved as amended.

CARRIED

4. Review and Approval of Minutes of the 2008 AGM, October 10, 2008

MOVED and SECONDED THAT the minutes be approved as circulated.

CARRIED

5. Report from the Chair

The Chair reported GVHA had a very good year, (April 1, 2008 to March 31, 2009).

Highlights included:

- 19 festivals in the inner harbour
- improved community relations
- the culturally significant Signs of Lekwungen by artist Butch Dick
- continued facility improvements

The Chair thanked the Board and GVHA staff for the hard work done over the last year. He also thanked stakeholders and neighbours that work with GVHA to keep moving forward.

a) CEO Presentation – Review of 2008/09

The CEO presented highlights of the last year including:

- focusing on GVHA core lines of business and revenue growth
- asset appraisals of \$150 million
- lease rates moving to market rate
- 220 ship calls, 445, 000 passengers in 2008
- working with community transportation issues through Cruise Tourism Partnership (CTP)
- providing economic opportunities for First Nations
- Master Planning for Ogden Point moving forward
- future plans and development for Fisherman's Wharf
- Belleville Terminal improvements

The CEO noted that GVHA continues to face challenges such as infrastructure repairs and maintenance, environmental issues, and maintaining financial sustainability at all facilities.

The CEO stated the importance of the formation of a harbour coalition to advocate for the working harbour and contribute to the success of the whole harbour.

The Chair noted that the Land and Sea Mural Project was a great success that came in on time and on budget.

6. Presentation of Summarized Audited Financial Statements

The Treasurer stated that the Audited Financial Statements were derived from the complete audit and then summarized.

MOVED and SECONDED THAT the Board approve the Audited Financial Report as presented.

CARRIED

7. Appointment of Auditors

MOVED and SECONDED THAT KPMG be retained as auditors for Greater Victoria Harbour Authority (GVHA) for the period of 2009/10.

CARRIED

8. Appointment of Directors

The Chair reported Jim Allard was appointed a Director from the Victoria/Esquimalt Harbour Society.

9. Input from Members

None.

10. Adjournment of the meeting

MOVED and SECONDED that the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:34 a.m.

David Rand, Secretary

Don Prittie, Chair