

Minutes Special PIRA Directors Meeting Aug 1, 2007

Directors present: Liam Taylor, Denise Bonin, Peter Frewin, Cathy Pearson, Alison Watt, Shannon Taylor, Lynn Roberts, and Steve Peck

Directors absent: Michael MacColl

1 Opening Remarks

1.1 Call to order at 7:35 PM

1.2 Late Agenda items - no late additions to the agenda

2 Discussion of July 28, 2007 letter sent to Michael MacColl

2.1 **MOTION:** (moved by Lynn and seconded by Cathy)

To repudiate all verbal and written representations where Dr Michael MacColl presented views as those of the PIRA board when he had not been authorized to do so.

(Passed - Unanimous)

2.2 **MOTION:** (moved by Cathy and seconded by Denise)

To accept the letter sent by registered mail on July 28, 2007 to Dr Michael MacColl as expressing the PIRA boards decision to repudiate the actions defined in the letter copied below:

(Passed - Unanimous)

**Protection Island Ratepayer's Association
1135 Pirates Lane, Nanaimo, BC V9R 6R1**

July 28th, 2007

Michael MacColl
156 Captain Morgan's Blvd
Nanaimo BC V9R 6R1

Michael,

It has come to the attention of the Protection Island Ratepayers Association (PIRA) board that you have been representing yourself as a member of the PIRA board in correspondence with the provincial government. In letters to Pat Bell, Minister of Agriculture and Lands dated June 25th, 2007 and to Doug Berry, Crown lands Adjudication, Ministry of Agriculture and Lands dated March 3, 2007 you identified yourself as Director, Protection Island Ratepayers Association and you had absolutely no authority to do so. The board did not authorize this representation you have made of yourself as a Director of PIRA in this private matter between interested parties. The PIRA board repudiates these actions and requests that you immediately correct this misrepresentation to the parties mentioned and to anyone else that you have had similar correspondence with that the board may not be aware of, verifying to the board that these retractions have been made.

Sincerely,

Liam Taylor, Peter Frewin, Cathy Pearson, Lynn Roberts, Steve Peck, Shannon Taylor, Denise Bonin

3 Discussion of unauthorized representations of PIRA by directors

3.1 MOTION: (moved by Liam and seconded by Shannon)

To further the understanding that all directors in the exercising of their duties are required to behave prudently in any circumstance in which they represent PIRA , and to remember that policy is defined by the constitution, the membership and the board.

(Passed - Unanimous)

4 Correspondence: email from Michael MacColl to AL.Minister@gov.bc.ca (Pat Bell, B.C. Minister of Agriculture and Lands). See Appendix A below.

5 A discussion of Director terms remaining defined the following:

<u>Director</u>	<u>Years of Term Remaining</u>
Alison	1
Cathy	1
Shannon	1
Steve	2
Lynn	2
Michael	2
Peter	3
Denise	3
Liam	3

6 Adjournment

MOTION: (moved by Denise)

To adjourn the meeting at (9:00 pm)

(Motion Carried)

Appendix A – Email from Michael MacColl to AL.Minister@gov.bc.ca (Pat Bell, B.C. Minister of Agriculture and Lands)

From: Michael MacColl

Sent: July 25, 2007 9:19 AM

To: AL.Minister@gov.bc.ca

Subject: Ref File # 1413887

Dear Sir:

It has come to my attention that two items of correspondence to your Ministry dated June 25th and March 3, 2007 concerning Ref. File #141387 (dock application by Greg and Joan Patton) could be misinterpreted as my representing the Protection Island Ratepayers Association (PIRA). While I am a Director of PIRA, my correspondence was directed to your offices as a resident of the island, and not speaking on behalf of the ratepayers association. The notation of my position as a director by my signature was inadvertent and the error reappeared in subsequent correspondence. It is apparent, however, that the content of the letters do not make reference to my acting on behalf of the ratepayers.

I apologise for any confusion this may have caused.

Dr. Michael D. MacColl

156 Captain Morgans Blvd.

Protection Island, BC.