

**Burton Community Association
DIRECTORS' MEETING**

Date: 6 January 2025

Time: 6:30 pm

Location: Burton Community Hall

Present:

1. Call to Order and Welcome

1.1 Traditional Lands Acknowledgement Statement:

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

2. Additions to the Agenda

3. Adoption of the Agenda

4. Adoption of the Minutes of 2 December 2024

5. Chair Report

6. Guest Speaker

7. Correspondence

8. Treasurer's Report

9. Campground

10. Event Planning Committee

11. Hall Operations, Maintenance, Janitorial

Rental fee updates

12. McCormack Park

CBT Initiative Update

13. Grant Committee

13.1 ReDi Grant process – Application process begins January 2, 2025

14. BVFD

15. Unfinished Business

15.1 Community Garden update: status of irrigation system, RDCK check in May 16th 2025

16. New Business

16.1 AGM preparations Date, Communications (mailout & FB) Budget meeting Scheduled

17. Public Time

18. Next Meeting Feb 3rd

19. Adjournment

Vision

*BCA, as the governing body, works on behalf of the Burton community at large. The **Burton Community Centre and Commonly owned Grounds** are non-profit operated properties that offer long-term collaborative space at an affordable rate to other non-profit organizations, sharing resources and amenities between them, creating practical sustainability which supports social well being, and inclusion in the community.*

Values

*Inclusive – Community Focused – Cooperative – Practical
Integrity – Sustainability – Diversity – Confidentiality*

Mission

Working Collaboratively with our community towards a healthier environment, connecting people and preserving the community for future generations to come.

Burton Volunteer Fire Department

The mission is to protect community, property and the environment through the delivery of efficient and effective fire safety services.

The Burton Community Association recognizes that the Level of Service to the Community is that of Exterior Operation Level.