



# Dean Park Estates Community Association Annual General Meeting - AGENDA January 21, 2025

## Welcome and Call to Order

## First Nations Acknowledgement

## Introduction of Executive Members Present -

### 2024 Executive Members:

Jane Evans, Marsha Conley, Leon Halwa, Lisa Dighton, Trevor Stephenson, Virginia Rouslin, Todd Kalyniuk, Graham Sanderson, Ken Cloak, Thom Van de Ruyt

## Introduction of Guest Speakers -

- **Myles Dolphin** - Communications and Engagement Manager, DNS. *Introducing the new Citizen Engagement Strategy.*
- **Dan Oshaneck** - **Bylaw Enforcement Officer for the District of North Saanich,** - *All you should know about bylaw enforcement processes.*

## DPECA Business Meeting:

- Approval of the Agenda
- Acceptance of Minutes of previous AGM
- Confirmation of voting procedure -
  - One vote per household membership using the voting card provided at entrance table,
  - Please give your name when proposing or seconding motions
- President's Report - Jane Evans
- Membership Report - Leon Halwa
- Treasurer's Report - Marsha Conley
- Election of Board of Directors for 2025
  - Incoming 2025 Executive Members:  
Jane Evans, Leon Halwa, Trevor Stephenson, Lisa Dighton, Virginia Rouslin, Graham Sanderson, Ken Cloak, Thom Van de Ruyt, Todd Kalyniuk
  - Call for additional volunteers - Vice President, Secretary and Webmaster needed
  - Motion to accept proposed Executive Board for 2025

## Open Discussion

Purpose of covenants in Dean Park Estates  
New business from the floor

## Meeting Adjourned