Furry Creek Community Association AGM Minutes

June 11th 2026

Furry Creek Golf Club

1. **Welcome and Opening Remarks**: Peter Jakobsen
   Meeting started at 6:45 pm

2. Acknowledgement of Quorum
   25 Residents and 7 councillors in attendance
   Cynthia Christie approved, Paul Isaacson seconded

3. **Directors in Attendance**:
   Stephen Campbell
   Peter Borup Jakobsen
   Brian Moorhead
   Cynthia Christie
   Rilla Buckley
   Yuriy Chorny
   Marsha Bell

   Absent: Jay Haskell

4. **Approval of the AGM Agenda** –
   Cynthia Christie approved the agenda and Catie Isaacson seconded

5. **Review and Approval of the previous AGM minutes 2025-2026**- Catie Isaacson approved, Erin Walmsley seconded

6. **Business Arising from previous minutes**
   No follow up on outstanding items

7. **Guest Speakers**
   SLRD Tony Rainbow – Area D Director

   Tony explained the structure of SLRD
   - SLRD is governed by an 11-member board of Directors composed of seven Municipal Directors (1 from Lillooet, 1 from Pemberton, 3 from Squamish and 2 from Whistler) and 4 Electoral Area Directors
   - Tony is responsible for Area D which is from south of Whistler to Lion's Bay and includes Porteau Cove, Furry Creek and Britannia Beach.
   - The SLRD is responsible for our water system, garbage collection, fire protection etc.
   - SLRD provides grants for community social events: such as Dinner in White, Oktoberfest and the new FCCA Lecture Series

- SLRD also provided $15,000 for sidewalk repairs and is in the process to approve$13,000 for trail maintenance.
- SLRD will only provide grants to community associations such as FCCA and not individuals. Tony expressed the importance of the value of continuing with a strong Community Association.
- Tony Rainbow will retire this year and the election for a new representative will be held on October 17th.
- Tony also expressed that anyone who might be interested in the position should give him a call to discuss.

8. **Britannia Beach Volunteer Fire Department – Deputy Chief Shawn Jones**
   - Rob Nicholls is retiring after 46 years in the fire service
   - Pat Weibe has been hired as the New Chief
   - A firehall will be built in Furry Creek
   - BBVFD is currently currently composed of 34 residents of Britannia Beach and Furry Creek – 6 of these are from Furry Creek
   - Primarily handle fire protection, first responder work, team wildland fires, and auto extraction
   - Britannia Beach Fire Department will host a Canada Celebration.

9. **President's Report – Peter Jakobsen**

   Peter shared he has worked on the FCCA for 12 years but has decided to step down. Thank you Peter for your service to this community.

Chair's Report 2025/26

FCCA to continue the work of the previous year:

- Maintain lamp posts, including lighting repairs and painting.
- Open Spaces: maintain curbs and the Spit, request a new term in fall 2026, conduct a walkabout, and review RFP documents.
- Secure SLRD approval for sidewalk maintenance funding. Thank you to Paolo Sciancamerli for providing the funding request template and submitting the request to the SLRD, and to Tony Rainbow for supporting it at the SLRD Board.
- Implementation of caretaker with SLRD funding. Thank you to Brian Moorhead and Tony Rainbow.
- Continue website maintenance and Furry Creek Community App
- Telus Fiber is currently being installed in homes with low speeds
- Emergency preparedness. A discussion which started in our 2024/25 cycle which has now resulted in a significant update to our website and clear and concise guidance in the case of an emergency. Thank you to Sen Cambell for spearheading and doing the development of all the work.
- Strengthening FCCA's social programming through Cocktails and Conversations, Lunch Bunch, and the lecture series, adding a successful new dimension with strong community support. Thank you to Marsha Bell for leading these initiatives, and to Mo Rainbow for Dinner in White and Oktober Fest in 2025.

Looking ahead:

- Sidewalk repair a major project for the new board
- Continue the caretaker program, which provides significant benefits to residents and visitors by maintaining open trails and beaches.
- Expand and further develop the emergency preparedness manual.
- Engage more closely with the SLRD following the election of the Area D director this fall.

It has been my pleasure serving as your chair these past years.

10. Treasurer's Report – Peter Jakobsen on behalf of Jay Haskell

Finance Report 2025/26 Income April 1, 2025 to May 18, 2026

Income Items	Amount
Membership Dues (25/26)	$2,275
Corporate Membership	$1,000
SLRD Social grant	$3,500
SLRD BTOS (rollover from previous year - $11,000)	
SLRD- Book exchange- (Rollover from Previous Year - $500)	
Membership Dues (26/27 paid in April)	$450
Total	**$7,225**

Finance Report 2025/26 Expenses

Opening Balance : Apr 1, 2025 - **$15,520** | Closing Balance : May 18, 2026 - **$3,908**

Expense Item	Amount
Bank Fees	$86
Liability Insurance (25/26)	$2,456
Social Events	$3,453
Landscaping/Trails (BTOS)	$9,240
Website Fees	$363
Misc- AED, Registration	$214
Book Club – Book Case	$488
Liability Insurance (26/27)	$2,537
Total Expense	**$18,837**

* Closing Balance does not reflect recent received grants of $3,500 and $15,000

Budget Income Plan 2026/27

Income Item	Amount
Membership Dues	$2,500
Corporate/Associate Membership / Film	$1,500
SLRD Community Events	$3,500
SLRD Sidewalk Grant	$15,000
SLRD Trail Maintenance (planned $13,000)	??
Total	**$22,500**

Budget Expense Plan 2026/27

Expense Item	Amount

Bank Fees	$100
Liability Insurance	$2,600
Community Events	$3,500
Sidewalk Maintenance	$15,000
Misc	$400
Website	$400
Society Registration	$100
Total	**$22,100**

Treasurers report was approved by Ann Trantor and seconded by Paul Isaacson

11. **Social Coordinator's Report** – Marsha Bell
    FCCA is offering two Members Only Events which are the *Cocktails and Conversations* held in volunteer homes and the *Lunch Bunch* which typically happens on a Saturday at appointed restaurants.
    FCCA events sponsored by SLRD grant money are for the entire Furry Creek and Britannia Beach communities, these include – Dinner In White, Hawaiian Night, Oktoberfest and the new FCCA Lecture Series

12. **Beaches Trails and Open Spaces Report –** Brian Moorhead

    Brian offered a brief history of the Furry Creek Beach and Recreation Area and thanked SLRD and Fine Peace for support resulting in what has become an informal community park benefiting Furry Creek and the wider Howe Sound community.
    The amenity has grown beyond the capacity of volunteers to maintain resulting in the engagement of a seasonal caretaker funded by SLRD.
    Plans are also underway to create an evacuation trail as requested by Britannia Beach Fire Department

13. **Emergency Preparedness** – Sen Campbell

    The Furry Creek Emergency Preparation webpage has been implemented as part of the Home | Furry Creek - FCCA website Furry Creek Emergency Prepare

    You can download, print, and fill out the 2-sided emergency pamphlet and keep it in an easily accessible place, such as next to one's computer or landline telephone. There are instructions on that "emergency" webpage on how to implement that webpage as an application on one's smartphone so that emergency information is available at the touch of a finger.
    Moreover, that smartphone app also provides access to the entire furrycreek.info website, and the app is updated immediately whenever the website is. Hence the app also provides virtually instant access to any new announcements posted on the furrycreek.info website.

14. Elections

Tony Rainbow conducted the election
Paolo Sciancamerli nominated Jorli Ricker and he was elected by acclamation

The new FCCA Board Members for 2026 2027 are as follows:
Cynthia Christie- Oliver's Landing Strata
Rilla Buckley
Sen Campbell – Ocean Crest Strata
Brian Moorhead
Marsha Bell
Yuriy Chorny
Jorli Ricker

Motion to adjourn – Tony Rainbow motioned and Dave Cramb seconded
Meeting ended at 8:17 pm