



Board Meeting Minutes
December 14th, 2017
Noon to 1 pm
Location: Columbia Valley Credit Union

Board Attendance: Rav Soomal (Chair Person), Toby Barrett, Jo Best, Atma Sandher and Magi Scallion

Absent: Bob Munro, Graeme Kreiner, John Lush, Treena Coney, Shelly Wadden & Lucille Hayward

Marketing Executive: Joanne Sweeting

Staff: Rachel Wilde

	MOTION / ACTION	1 ST	2 ND	CARRIED	ACTION
1.	Call to Order & Welcome.				
2.	<u>Motion:</u> To approve the agenda. Subject to adding in-camera session to discuss staff performance.	Magi	Atma	ALL	
3.	Review the action points from the November 9 th board meeting. <ul style="list-style-type: none"> • All complete 				
4.	<u>Motion:</u> To approve and sign off the minutes from the November board meeting.	Magi	Atma	ALL	
5.	Update on short-term rentals: Town of Golden have been holding focus group sessions to discuss short-term rentals in order for staff to define a proposal for council consideration. Rav stated that the session he attended was positive and that the Town were listening to the various comments made. Rav stressed the importance of having enforceable regulations for short-term rentals. There seems to be a push for the owner to be residing at the property. Jo stated that during her session that any discussions on enforcement were shut down. Neighbourhood density was discussed and property prices. Atma stated that their group had more discussion about owners staying at the house and that a few days away is acceptable. Harj from Mary's Motel attended and stated that they are losing 30-40% in business due to short-term rentals. Atma stated that in his own neighbourhood there is a parking issue attributed to the ever increasing short-term rentals. Rav commented that the Town didn't see a need for capping numbers of short-term properties. Joanne asked whether we need to change Tourism Golden's official policy for short-term rentals. It was decided that Joanne would review and circulate the current policy to the board. Joanne asked about the petition and whether we should send these to the government. Atma said he would try to get some more signatures. It was agreed that Joanne would circulate the petition sheets to the board, for them to try to obtain more signatures from stakeholders.				Joanne Joanne
6.	Discussed website listings, where the stakeholder does not have their own website and wants to link to other third party sites.				

	Rav stated that the board should have discretion on who is a member or not. If we feel someone should not be a member then we should have the ability to decline them. It was agreed that a stakeholder can link to a facebook page but not a booking engine.				
7.	<u>Motion:</u> For staff and board members to decline a stakeholder becoming a member subject to overall board approval. Tourism Golden member website listings must link to their own website or their own social media business pages only.	Toby	Atma	ALL	
8.	Joanne and Rachel left the board meeting at 1.00 pm for the in-camera session.				
9.	Meeting adjourned at 1.10 pm.			ALL	

Minutes approved as presented above.

Signed: _____	Print Name: _____
Position: _____	Date: _____