

## DIRA Executive Minutes November 9<sup>th</sup> 2020 Old School (outside) Meeting start 4:00pm

Attendees:

Ron Shepherd (chair), Frieda Wertden, Andrew Pringle and Bob French

1. There was a motion to approve minutes from the September 7th executive meeting.  
Passed

2. **Free Store:**

DIRA approved the Free Store reopening for a maximum of 10 people (plus volunteers) however COVID cases have been increasing and the BC Provincial Health Officer, Dr. Bonnie Henry has reduced the size of gatherings to six people (plus the hosts).

The board agreed that Ron will send a note to the Free Store operator recommending they follow this guideline and reduce the number in the store to six (plus the volunteers).

It was mentioned that every COVID precaution is currently being taken at the store and this change is not a reflection on the store operation.

3. **Public Meeting in November:**

The board does not think this is a good time to hold meetings. COVID 19 cases have been increasing daily and the Provincial Health Officer is recommending greater caution and limiting gatherings.

The DIRA 2021 CVRD budget request will be posted on our website and Ron will send a copy to the members via email.

As a separate but related issue, the board will prepare an article for the Grapevine to inform DIRA member and non-member residents a little about DIRA and the committees.

4. **Insurance:**

Ron has been working with another insurance provider to see if we can get a better rate after our insurance doubled last year, however there is no interest in providing insurance for our old buildings, such as the Old School and the Recycling Centre.

Our current insurer has also been asked to look around for a cheaper policy, and have confirmed they will renew our policy for another year with a small increase. Our insurance has expired but we were given a 1 month policy extension to give the provider time to investigate options.

Meeting Adjourned at 4:40.