

DIRA Executive Minutes September 2, 2024 Activity Centre Meeting start 4:00pm

Attendees:

Ron Shepherd (chair), Andrew Pringle and Claudia Kroll-Gray

1. Meeting called to order.
2. A motion to approve minutes from the June 3rd executive meeting - passed.
3. **Bookkeeping:**

A Certified Professional Accountant in Courtenay is willing to take on DIRAs year-end consolidated financial statement preparation.

One bookkeeper out of multiple contacts has the capacity to take on DIRA bookkeeping. That candidate is also quick books certified.

4. **Dock Committee:**

John Johnston will be resigning from the chair of the Dock Committee. He will provide a list of all potential work that needs to be done on the dock.

The Dock Committee will meet at 4pm on Sept 4th to discuss. Ron and Andrew will attend as invited DIRA members.

5. **Waste Management - Garbage Contract:**

Scheduled garbage pickup will be extended to The Point Road driveways on Sept 12.

The current 3 year garbage pickup contract will expire at the end of 2024. The contract renewal process will start soon. The RFP has been updated.

6. **Graham Lake Swim Dock:**

A Graham Lake resident complained about trespassing to access the lake. The committee is aware and will likely put up a sign.

7. **Recreation Grant:**

The CVRD Recreation grant hasn't increased in years. Ron would like to introduce a consistent annual formula to apply for grants. For example, apply the CPI increase at the end of 2023 to determine the grant increase. Claudia suggested another factor to consider is the increase in the number of residents.

8. **Wildlife Advisory Committee:**

There was a recent complaint regarding a dog barking and chasing farm animals. The committee will not get involved since the dog was not chasing wildlife.

9. **Next General Meeting**

Due to a lack of available executives for the next general meeting on Sept 9th, the meeting will be cancelled and members will be notified.

Ron Wilson, the chair for the DIRA Climate Action Committee wants to inform residents that on October 1st an event called Seniors for Climate Change will be happening.

Meeting Adjourned at 5:00.