

# DIRA Minutes of August 9<sup>th</sup> Executive Meeting.

## **Attendees:**

Andrew, Ron, Howard, Frieda, Bob, Chris:

Meeting Started at 4:05 pm.

## **Minutes of July 5<sup>th</sup> meeting approved.**

**Emergency response group request** to join DIRA- Edi was unable to attend.

- Request was discussed but no firm agreement could be decided upon.
- Defer request till Edi can attend meeting.
- Revisit request at later date.

## **Dock activities update:**

- Issues are still occurring.
- Sailing club dock extension a problem, John Johnson fixed this problem.
- A member of the Committee quit.
- Resident complaint regarding the dock, Frieda responded to complaint.
- Edi has corresponded with Christa re: Her boat.
- Tenure up for renewal Fox getting info from FLNR
- Correspondence from Dock Committee should be seen by board before it goes out.

## **CVRD budget requirements**

- No changes

## **Public Meeting in Sept.**

- Follow Public Health Guidelines.
- Hold in larger hall.
- Forget AGM.
- Financial to be released.

- Exiting board to carry on.

#### **Fibre Optic Internet Proposal**

- High speed internet is on the way.
- A company from Prince Rupert is to put in optic cable.
- This will require CVRD referendum.

#### **Waste Management update**

- Free Store – Ron has concerns- Andrew is temp store manager – Krista left but maybe back.
- Recycling – looking for new assistant manager.
- E-transfers to charities- this needs to be done differently – not to go to individuals.
- Need to set up own email account.
- Garbage contract- out on bid.

#### **Music Rave at Denman Island residence.**

- Both Islands Trust and Courtenay By-law officers are involved.

#### **Misc:**

- Ron will talk to Noel V re: welcome party.

Meeting Ended 5:16pm