

DIRA Executive Meeting February 1, 2010

Old School Meeting Room 7:30 p.m.

Executives Present: Liz Johnston, Derek Hood, Max Campill-Wedges, Moira Webster, Doug Wright

Regrets: Perri Gorrara, Patti Willis, Andrew Scruton

Guests: Sharon Clarke

Add to Agenda: Chair of Membership Committee (Sharon Clarke)

Membership Committee:

A discussion between the Executive and the Chair of the Membership Committee suggesting solutions to the confusion surrounding the rules of membership. It was decided to bring an Executive motion to the membership to offer clarification and the Executive will provide a Notice of Motion at the February meeting for the vote to take place in March.

Action: DIRA Secretary to prepare a full DIRA Membership registry including addresses of members.

Call to order: 8:12 p.m.

Motion to approve Agenda:

2 items added to the agenda under incoming correspondence: #9, & #10

M/S/ carried

Motion to approve Minutes: January 4, 2010. *M/S/carried*

Incoming correspondence:

1. WMC Re: Signed copy of Contract with Sun Coast Waste Services (January 1, 2010)
2. Ralph McCuaig Re:Emergency Protocol during power outages (January 14, 2010)
3. HIRA Janet LeBlanc Copy of HIRA Contract with CVRD (January 15, 2010)
4. CVRD Brian Allaert Re: New 'Parks' Contract inquiry (January 20, 2010)
5. Bill Engleson Re: VIRL Strategic Planning Meeting to Feb 11 (January 21, 2010)
6. 2010 Contract for Bill Mee Park Employee from Committee (January 25, 2010)
7. Copy CC of Playground Equipment Inspection for Community Hall DIRCS (By Mail January 25,2010)
8. School District No 71 Thank you for donation to SD for Jim Aiken & Marcus Isbister Memorial Bursaries (by Mail January 25, 2010)
9. Permit to Construct Use and Maintain Access for Lot 257 – Dept. Of Transportation
10. Authorization for Works Lot 257 – Department of Fisheries

Outgoing Correspondence

1. Letter of support from DIRA for DIMS January 12, 2010
2. Letter to Islands Trust from DIRA Re: Raven Mines January 13, 2010
3. EOI from Dock Committee to ICET January 12, 2010
4. EOI from Dock Committee to WestCCAP January 12, 2010

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New Business:

1. Dock Committee ' Re: Notice of Motion' for March
Update: DIRA Dock Committee will be present a Notice of Motion (2 motions) at the DIRA General Meeting on February 8/10.

2. Bill Mee Park Committee - New Contract with CVRD (1 year or 5 year?)

Action: Liz to e-mail John Wigle to discuss the routing of the funds and report back to Executive

3. Recreation Fund Committee Formation & Funding Criteria' (Andrew)

Action: Moira to contact Andrew to assist Andrew in forming an active committee to develop the criteria.

4. Nominating Committee & Voting/ Constitution/Notice of motion

Action: Derek and Patti to actively recruit committee members including an announcement at the DIRA meeting and notice in a Grapevine article.

5. Follow up 'Application for Grant-in-Aid' dead line is February 30, 2010.

Action: Liz is working on this issue and will advise via e-mail prior to action.

6. DIRA Administration (What direction further to meeting/motion to explore.
Workshop plans/funding policy/liability issues/taxes.

Action: Liz will submit the application for Grant-In-Aid asking for \$6,000 for Administrative initiatives

7. Ambulance Station Announcement or developments? – no follow-up at this time.

8. Executive Notice of Motion regarding membership/constitution

Action: Moira will draft the motion and e-mail to Executive members

9. DIRA GM February 8, 2010 Facilitation/Grapevine/ Setup/Signs

Action: Liz will facilitate

Action: Doug will prepare Grapevine article

Action: Max will set up the hall

Action: Derek and Liz will take care of the signs

Action: Everyone bring lamps

Action: Derek will read the minutes

Note: An inquiry from WMC to include more information on the DIRA website about their services was received. Liz will notify them that if they prepare the information and submit it to the Executive it can be included.

Action: Liz to notify WMC

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Adjourned 9:15 p.m.