

Executive Meeting Minutes, Monday, February 5, 2018

Present: Ron Shepherd Chair, Doug Wright, Andrew Pringle

Meeting called to order at 4:00 PM. In the Old School

1. Additions to Agenda: Waste Management, Guardrail Request
2. Status of Updating Members and Non-Members: Ron has established a list of resident members who will receive an email prior to meetings. Andrew opened a Facebook account in the name of Denman Residents to inform other residents who may not be members that there is a meeting. We hope to generate better attendance at meetings.
3. Constitution Changes: The constitution changes which Bert Taylor identified will be presented at the next annual general meeting for approval by the membership.
 - a. Bert Taylor reviewed the DIRA constitution for anything in need of changing due to recent BC Government Society Act changes.
The changes are as follows (in red):
Section 3.2
In all matters the members at a General Meeting are the final authority of the Association. They may, by **Special** Resolution, give direction to the Board of Directors and may also overrule a decision of the Board of Directors.
Comment: This is to comply with the Society Act.
Section 3.5
At all meetings of the Association any member may **rise on a question of privilege to move that** any issue be decided by secret ballot.
Comment: This is to correct a procedure and comply with Roberts Rules of Order. Currently the section reads ... any member may request, by resolution ... Bert said that if there is another motion already on the floor there can't be a new motion put forward except in the case of privilege.
4. Seniors Funding Request: The Seniors Society is proceeding with the required CVRD application process and has asked for DIRA support. Prior to any decision, Ron will request David Graham attend our public meeting to explain the request to members and the members will vote whether to support.

5. Emergency Response Inquiry from M. Gang: This is a very complex issue involving many stakeholders and seen to be beyond the capacity of the DIRA board. Our role will be to help disseminate the information to residents once there is a plan.

Doug has contacted the CVRD Emergency Planning Group who are planning to schedule a meeting between Emerg Svcs / Police / Fire and others to discuss.

6. Annual General Meeting in April: Ron will ask the committees to submit a brief description of their accomplishments over the past year. Ron will then present these in a Presidents Report (any committee which would like to make a presentation can do so). Ron will also ask someone from Waste Management to give an operational update.

Doug will give a financial update.

7. Boat Ramp Grant in Aid: Doug asked to include on the AGM agenda, the Notice of Motion for a Grant in Aid for the Boat Ramp (\$2,500). Doug will send an email to Ian Smith to outline our plan for transferring this funding from one account to another.

8. New Board Members: There was a brief discussion regarding the urgent need for new people to volunteer to be part of the DIRA board.

9. Waste Management - Garbage Contract: The garbage contract is up for renewal this year. Doug spoke to Bob French (who was previously involved and offered to help again). Lyndsey or Stacey have a contract template on their computer which needs to be sent to the CVRD to confirm it is appropriate to use and then look at what changes (if any) need to be made. This needs to be completed by the end of May so the DIRA membership can vote on it in June. Then the contract goes out for tender and should be awarded by the end of summer.

10. Guardrail Request: The wharfinger at Fords Cove has asked for guardrail and DIRA has 28 pieces stored in the EMCON yard which was donated by BC Ferries. Doug asked the committees if they have any need for it or objections and has not had a response yet. Doug also pointed out that it's a good idea to have a supply available for an emergency such as a road or trail closure.

Meeting Adjourned at 5:00 PM