

Executive Meeting Minutes, Monday, April 2, 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: Pesticide Free Committee Request to Use Flaggers
2. Seniors Funding Request: Ian Smith from the CVRD has met with Jackie Hipwell and David Graham representing the Seniors' Society to review their funding options.
3. Emergency Response Update: George Doerkson (CVRD Emergency Response Coordinator) met on March 20th at the firehall with representatives from the fire department, ambulance services, neighbourhood emergency coordinators, RCMP and DIRA (Doug and Andrew) to review the emergency evacuation guidelines. The review highlighted requirements for more information and reviewed existing procedures. The Emergency Operations Centre will be in Courtenay and the Departmental Operation Centre will serve Denman Island locally. The neighbourhood emergency coordinators reviewed the Denman map with 7 regions, assembly points, boat ramps, landing zones and evacuation routes.
4. Pesticide Free Grant Application: The DIRA executive have no objection to the Pesticide Free Committee applying to Denman Works for a grant to remove broom.
5. Recreation Grant Committee: Doug will contact Jack Forsyth to inquire whether or not he will chair the committee again this year.
6. Consolidated Financial Statements: Ron is working on consolidating the committee and DIRA financial statements into one statement which Doug will present at the AGM.
7. Waste Management Garbage Contract Update: This issue is on hold until after the AGM.
8. Annual General Meeting: The agenda will include: Committee Reports, Consolidated Financial Report, proposed by-law changes and nomination of board of directors.

9. Pesticide Free Committee Request to Use Flag People: The use of flag people was seen as excessive considering the volume of traffic. Road and other maintenance is usually done with signage posted on the road to indicate the work in progress. Doug will discuss further with the committee.

Meeting Adjourned at 5:05 PM