

Executive Meeting Minutes, Monday, September 3, 2018

Present: Ron Shepherd (Chair), Doug Wright, Bob French, Frieda Werden and Andrew Pringle

Meeting called to order at 4:00 P.M. In the Old School, Conservancy Room

1. Additions to Agenda: Recreation Grant and Garbage Contract Update.
Motion to adopt agenda, seconded and all voted in favour
Motion to adopt minutes from July 2, 2018 Executive Meeting, seconded and all voted in favour.
2. Constitution Changes per AGM Motion / Filing Update: The revised by-laws and annual report (updating who the directors are) were submitted to the BC Registry Office in August.
3. Treasury Functions to Outsource: There was more discussion regarding the amount of work that may be contracted out and the qualifications required to do the work. Ron will eventually advertise the requirements in the Grapevine and Denman Works.
4. Request from Sterling Fraser for DIRA Support for the Increase in Property Taxes to Support the Activity Centre And Museum: Ron will put this item on the agenda for the next public meeting and ask Sterling for a representative to update the residents and answer questions.
5. Resident Inquiry Regarding DIRA Organizing a Community Meeting Prior to the Municipal Election: If candidates are interested DIRA can try to organize a meeting. It may include candidates for Islands Trust, School Board and one electoral district of the CVRD. Ron will make inquiries, with the CVRD and Islands Trust.
6. Marine Guardians Letter to the Denman Island Local Trust Requesting that Some Beaches be Designated as Parks: The executive felt that the letter was too broad and did not represent the interests all Denman residents. There are a number of initiatives related to parks at this time and we would like to see how those work out prior to endorsing this letter. In addition, Islands Trust has the new beach access by-laws in the works.
7. Internet Survey: Ron will attach the internet survey to the meeting notice

sent to residents prior to the next public meeting.

8. Parks Update: Laura Pope will be attending the next public meeting to discuss the various projects the Parks Committee is involved with.

9. Garbage Tags / Garbage Contract Update: The garbage tags are available at the General Store at the new price (1 for \$3 or 2 for \$5). Bob will draft a thank you letter for the Emporium.

In addition, Bob informed us that the Invitation to Tender for the new contract will appear in the Comox Valley Record and the Grapevine and the Waste Management committee will decide on the successful bidder in November.

10. Recreation Grant: The CVRD reduced the Recreation Grant from \$20,000 to \$19,000 (as they always do) and the Grant Committee adjusted the recipients accordingly.

Meeting Adjourned at 5:10 PM