## Executive Meeting October 4th 2021

Attendees: Howard, Andrew, Ron, Chris, and Bob. Guest Edi Johnson.

Started 4:00pm

Approved minutes from last meeting.

Edi did a presentation regarding Emergency response Group's request to join DIRA as a committee,

It was voted on and approved.

Edi also spoke about the Dock committee. They did not get the grant request but will try again. Ron will sign tenure renewal if okay with Fox.

Business plan, insurance, and cheque to FLNRO.

Waste Management: Spoke about things being left at the front steps of the Old School, possibility of putting up a sign requesting people do not leave items there. Bob spoke of new garbage contract- between Waste Management Inc. and Strathcona Recycling the 2 companies that bid for the contract. Strathcona is recommended as they came in at a much better price. Voted on and approved.

There will be a Public Meeting on 18<sup>th</sup> of October. Yes to carry on with current directors. Yes to carry forward membership. Agenda items- CVRD budget, garbage contract, committee reports.

Meeting ended 5:30 pm