## Denman Island Residents Association Unapproved Agenda for Public Meeting and General Meeting July 9, 2012, 7:30 p.m.

- 1. Call to Order of Public Meeting

  Report of the Recreation Grant Committee
- 2. Adjournment of Public Meeting
- 3. Call to Order of DIRA General Meeting
- 4. Motion to Approve Agenda
- 5. Motion to Approve Minutes of June 11 General Meeting
- 6. Executive Report
  - a. Congratulations to Peter Karsten and Parks Committee for Island Trust honour.
  - b. DIRA commercial liability insurance policy proposal
  - c. Plans to have RCMP attend DIRA meeting
- 7. Committee Reports
  - a. Waste Management
  - b. Bill Mee Park
  - c. Community Dock
  - d. Trails
  - e. Parks
  - f. Graham Lake Swim Dock
  - g. Old School
  - h. Wild Life Advisory
- 8. Liaison Reports
  - a. Denman Island Fire Department

- b. Denman WORKS!
- c. Islands Trust
- d. Ferry Advisory
- e. VIRL
- 9. New Business
  - a. Denman Opposes Coal
  - b. Other Items?

- 9. New Business
- a. Denman Opposes Coal
- b. Other Items?