

**Public Meeting to hear Report of Recreation Grant
Recommendation Committee
and
Denman Island Residents Association
General Meeting June 10, 2013, 7:30 Back Hall**

1. Call Public Meeting to Order
 2. Motion to adopt Minutes of Public Meeting
 3. Report of Recreation Grant Recommendation Committee
 4. Adjourn Public Meeting
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1. Call DIRA General Meeting to order
 2. Motion to Adopt the Agenda
 3. Motion to Approve Minutes General Meeting May 13, 2013
 4. Executive Report
 - a. DIRA Application for a Grant-in-Aid Approved for \$1000.
 - b. DIRA Received \$1000.00 to Deal with Invasive Species – Pesticide Free Committee
 5. Old Business
Discussion and Approval of Term of Reference for Transition Denman Island Committee
 6. New Business
 - a. Should DIRA try to coordinate a sprucing up of the big tree sign area? Opinions/ideas.
 - b. Other?
 7. Committee Reports
 - a. Bill Mee Park Committee
 - b. Waste Management Committee
 - c. Old School Committee
 - d. Community Dock Committee
 - e. Parks Committee
 - f. Trails Committee
 - g. Transition Denman Island Committee
 - h. Graham Lake Swim Dock Committee
 - i. Wildlife Advisory Committee
 - j. Pesticide Free Committee

8. Liaison Reports

- a. Denman Island Volunteer Fire Department.
- b. Denman WORKS!
- c. Islands Trust
- d. Vancouver Island Regional Library

9. Adjournment