

# Denman Island Residents Association

## General Meeting Agenda September 8, 2014

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of July 14 General Meeting
4. Executive Report:
  - a. Service Agreement between DIRA and CVRD has been passed by CVRD Board.
  - b. Discussed possibly changing the date of DIRA budget meeting to October.
5. Old Business: Consideration of Notice of Motion:

**That a new Guardians of Denman Shores standing committee of DIRA be created as per Terms of Reference provided below.**

### **Guardians of Denman Shores Committee Terms of Reference**

To communicate and work with all other organizations, ministries, local residents, agencies or Governments to protect and preserve Denman Island beaches, and foreshore areas.

To research possible remedies or initiatives to prevent any further erosion of fish habitat, and all areas of Denman beaches up to legal boundaries of upland area.

To bring recommendations forward to Denman residents for consideration.

To undertake protection initiatives either independently or in partnership with other DIRA Committees, NPOs, or Ministries which may include fund-raising initiatives.

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Current members, (Edi Johnston, Barb Mills, Liz Johnston, Dori Woodward, Rob Wilshire, Pat McLaughlin, Shelley McKeachie, John Johnston)

6. New Business:
  - a. Letter of support for accommodation providers – Margie
  - b. Other?
7. Budget Presentations:
  - a. Waste Management
  - b. Bill Mee Park
  - c. Old School Committee

d. DIRA Administrative Budget

e. Denman Island Volunteer Fire Department

8. Any Committees wishing to report?

9. Liaison Reports:

a. Denman WORKS!

b. Islands Trust

c. Ferry Advisory

d. VIRL

10. Adjournment