

Denman Island Residents Association General Meeting Agenda October 20, 2014

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of September 8 General Meeting
4. Executive Report:
 - a. DIRA is organizing an Election Forum Nov. 9 for candidates in upcoming election. Will take place in Front Hall, at 2 p.m.
 - b. Organizing a meeting to discuss issue of finding volunteers to serve on Non-profit Boards. Possible date Nov. 21, possibly in Seniors Lounge
5. Old Business:
 - a. Boat Ramp by Denman West Ferry Terminal

Motion: That the DIRA membership support the building of a boat launch next to the community dock.

Further that any permissions and permits required are the responsibility of BC Ferries Corporation.

Further that this work be fully planned, constructed, and paid for by BC Ferries Corporation.

Further that any environmental monitoring requirements that may affect the current monitoring program of the Community Dock be paid for by BC Ferries Corporation.

Finally any environmental monitoring required for the boat launch itself will be paid for by BC Ferries Corporation.

6. New Business:
 - a. Agreement with BC Parks to cover insurance for two committees

**Motion: That the DIRA membership accept the agreement with BC Parks
to cover insurance for volunteers on the Parks and Trails
Committees**

- b. Other?
7. Committee reports
- a. Waste Management
 - b. Community Dock
 - c. Bill Mee Park
 - d. Trails
 - e. Parks
 - f. Graham Lake Swim Dock
 - g. Wildlife Advisory
 - h. Pesticide Free
 - i. Transition Denman Island
 - j. Guardians of Denman Shores
8. Liaison Reports:
- a. Denman WORKS!
 - b. Islands Trust
 - c. Ferry Advisory
 - d. VIRL
9. Adjournment