

# **Denman Island Residents Association**

## **General Meeting Agenda, September 12, 2016**

\*Doors open at 7 pm to view correspondence

1. Call the Meeting to Order
2. Motion to Approve the Agenda
3. Motion to Approve the Minutes of July 11, 2016 (on DIRA website) [www.denmanresidents.com](http://www.denmanresidents.com)  
August Executive Meeting minutes will be presented for approval in October.
4. Executive Report:
  - a. Welcome to everyone
  - b. Laurie Montemurro will be posting meetings on Facebook referencing DIRA's website.
  - c. A letter was written in support of DCLTA's grant application to the Real Estate Foundation.
  - d. 2016 Summer at the Dock.
5. Old Business
  - a. Correspondence with Telus and FLNRO presented and actions taken by DIRA.
6. New Business:
  - a. Treasurer's Financial Report. (Doug Wright)
  - b. Boat Launch Ramp report on completion etc. (Doug)
  - c. Announce Budget Reporting at the October 17th Meeting.
7. Committee Reports:
  - Waste Management
  - Bill Mee Park
  - Dock Committee
  - Graham Lake Swim Dock
  - Parks
  - Transition Denman Island
  - Wildlife Advisory
  - Old School
  - Pesticide Free
  - Trails
  - Guardians of Denman Shores
8. Liaison Reports:
  - Islands Trust
  - Ferry Advisory Committee
  - Denman Island Volunteer Fire Department
  - DenmanWorks!
9. Meeting Adjourned.