

# Denman Island Residents Association

## General Meeting Agenda January 11, 2016

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of November 9 General Meeting (On Website)  
[www.denmanresidents.com](http://www.denmanresidents.com)
4. Executive Report:
  - a. Requirements of DIRA re: Telus cable
  - b. Update on Waste Management review
  - c. Old School Committee contract to replace windows in Weavers Room
6. Old Business:
  - a.
7. New Business:
  - a. Marine Guardians application for grant-in-aid.
  - b. Motion to appoint Paul Kaback to carry out a review of DIRA's yearend Consolidated Financial Statement
  - c. Motion to remove Bob French and add Denise MacKean as a signing officer for DIRA.
8. 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. Marine Guardians
- k. Old School Committee

9. Other Reports:

- a. DIVFD
- b. Denman WORKS!
- c. Islands Trust
- d. Ferry Advisory Committee