

Executive Meeting

Monday, June 2, 2025

Old School - Conservancy Room

Attendees: Rosa Telegus (chair), Chris Danks, Graham Isbister, Ron Wilson, Tony Gregson, Sam Borthwick and Andrew Pringle

1. Meeting called to order at 4:00 PM
2. There was a motion to approve the agenda, with the following additions: Old School heat pump and BC Hydro presentation. All voted in favour - PASSED
3. There was a motion to approve the minutes from the May 5th executive meeting. All voted in favour - Passed

4. **Recreation Grant Committee Recommendations**

The Recreation Grant Committee, Georgette Hollingsworth (chair), Jenny Villard, James Bartram and Sharon Clarke made the following recommendations for 2025:

	Requested	Recommended
Denman Island Community Education Society	\$15,000	\$14,000
DIRA Community Dock	\$ 4,640	\$ 4,682
DIRA Graham Lake Swim Dock	\$ 1,250	\$ 1,250
Denman Island Pickleball Club	\$ 1,500	\$ 1,500
Ben Rempel Memorial Run	\$ 1,000	\$ 1,000
Inner Island Dance Collective	<u>\$ 6,000</u>	<u>\$ 1,250</u>
	\$29,390	\$23,682

5. **Waste Management Committee**

The restaurant, Takeout Near You requested garbage pickup. Rosa and Andrew will compose a letter outlining the conditions they will need to follow and a 3 month trial period will start next week. The conditions were determined after discussion with Strathcona Recycling. No increase in the cost of garbage pickup is anticipated after adding this new pickup site.

6. **Old school Fundraising for Heat Pump**

The Denman Island Climate Action Network Committee in conjunction with the Old School are fundraising for the purchase and installation of a heat pump in the Old School. The goal is \$30,000 and \$21,000 has been raised so far from grants provided by the CVRD and First Credit Union and donations at the Saturday Farmers Market.

A suggestion was made to inquire whether or not the Islands Trust is able to contribute.

7. **BC Hydro Community Presentation**

Ron is organizing with BC Hydro a community meeting to inform/engage residents regarding energy efficiency. That presentation is scheduled for September 27th at 2 o'clock in the hall.

8. **Potential topics for the Next Public Meeting**

- . Pesticide Free Committee current broom initiative,
- Recreation Grant Committee recommendations,
- Waste Management and WCB regulation review,
- Sustainability - BC Hydro presentation
- Roads group update

Meeting adjourned at 5:10 PM

Reminders:

Next Executive Meeting is Monday September 8 at 4:00 PM - Old School

Next Public Meeting is Monday June 9 at 7:30 PM - Back Hall

