

TIRRA GENERAL MEETING MINUTES (DRAFT)  
OCTOBER 24<sup>th</sup>, 2013. 7 PM 86 attending

CHAIR: E. HUNTER RECORDING: K. STINSON  
THERE WERE INTRODUCTORY REMARKS BY THE CHAIR.

MOVED BY THE SOLID WASTE MANAGEMENT COMMITTEE (SWMC) "THAT NON-TIRRA MEMBER PROPERTY OWNERS MAY VOTE AT TIRRA MEETINGS ON MATTERS PERTAINING TO THE SOLID WASTE PARCEL TAX". Seconded, carried, one opposed.

IT WAS NOTED THAT THERE IS INFO POSTED ON THE BLOG AND COM WEBSITE REGARDING THE SOLID WASTE BUDGET PROPOSALS AND REFERENDUM.

MINUTES OF EXECUTIVE MEETINGS OF JUNE 6<sup>th</sup> AND OCTOBER 3<sup>rd</sup> WERE READ FOR INFORMATION. MINUTES OF THE JUNE 27<sup>th</sup> GENERAL MEETING WERE READ. MOVED BY SUE FRENCH "THAT THE JUNE 27<sup>th</sup> MINUTES BE ADOPTED AS READ". Seconded, discussion, carried

CORRESPONDENCE: A LETTER FROM E.VANCE REGARDING THE ISLANDS TRUST WAS PRESENTED. IT WAS MOVED BY LYNDA POIRIER "THAT DISCUSSION ON THIS LETTER BE TABLED UNTIL THE NEXT TIRRA MEETING". Seconded, carried.

A LETTER FROM THE ANGLICAN DIOCESE ASSET MANAGER REGARDING THE FUTURE OF CAMP COLUMBIA WAS READ.

THE TREASURER'S REPORT TO THE END OF SEPT. WAS REVIEWED SHOWING CASH ON HAND AS \$9933.91. MOVED BY P. LUCKHAM "THAT THE REPORT BE ADOPTED AS PRESENTED". Seconded, carried.

IT WAS MOVED BY J.THORNBURG "THAT THE TIRRA MEMBERSHIP FEES BE SET AT \$10 FOR SINGLE AND \$15 FOR FAMILIES FOR THE 2014 YEAR". Seconded, discussion, carried, 3 opposed.

KEITH RUSH GAVE AN UPDATE ON FERRY ISSUES.

VICKI WALKER PRESENTED SIGNIFICANT SOLID WASTE INFORMATION, COMPLETE WITH POSTERS, COMMENTS ABOUT HOW OTHER ISLANDS ARE DOING IT AND SAMPLE TOTES FROM THE CVRD. A LENGTHY QUESTION PERIOD FOLLOWED. THE SWMC MOVED "THAT OUR SOLID WASTE MANAGEMENT DEPOT GO TO A CLOSED SITE". Seconded, carried after discussion.

A SIX YEAR BUDGET PROJECTION WAS DISPLAYED ON SCREEN FOR INFORMATION AND DISCUSSION. THE 2014 PROJECTION IS \$67,300 WHICH INCLUDES \$12,000 TO COVER THE COST OF THE REFERENDUM. THE REBATE CRITERIA WILL BE REVIEWED AT THE NEXT AGM. IT WAS MOVED BY V.WALKER "THAT THE 2014 BUDGET PROJECTION BE ACCEPTED AS OUR 2014 BUDGET REQUEST" seconded, carried, 2 opposed, 1 abstaining.

MEETING ADJOURNED 9.58PM