

## **TIRRA Executive Meeting Minutes**

Hunter Room, Forbes Community Hall

March 8, 2012

**Present:** Ernie H.(chair), Suzanne S., Doreen L., Steph C.(recording)

Regrets: Denis G., Kevin G., Steve F., John S., Graeme S.

Call to order: 7:05pm (quorum not present)

### **Correspondence:**

Steph shared a draft letter that Denis had written to Andy Newal regarding the condition of Kenwood road. Discussion followed.

Ernie brought to attention the registered letter TIRRA recently received from BFI regarding the significant increase in garbage hauling service fees. Consequently we now have a new service provider; Haarsma Waste Innovations. Discussion followed.

### **Financial:**

Kevin will provide a treasurer's report for the AGM. Ernie summarized the concerns regarding the time it was taking to receive funds from the CVRD; We only just received our first parcel tax draw today instead of in January.

### **Community Trail:**

Doreen is hoping that the trail between the tennis court and Mission road will be improved at the TICA annual workday April 14th.

### **Cemetery:**

Suzanne reported that Glen Andison has been re-surveying the cemetery and details will be available in her annual report.

### **Solid Waste:**

Steve was not available to report. There was a brief discussion regarding the education component.

### **Bylaws:**

Ernie spoke to changes needed in our bylaw adjustment/editing process. We need to retroactively lodge any changes with the Registrar in Victoria. The executive also brings Article 6- #2 to the AGM to adjust as follows: delete "May, July, September, November" and replace with "June and October".

Subsequent to the exec meeting Article VII,1.(c) should be adjusted as follows: delete the heading "Sanitation" and replace with "Solid Waste Management"

### **New Business:**

Community fund: Tom Milliken's term is up though he is willing to stand again. The executive recommends his re-appointment.

**Ferry:** some discussion about the possibility of the ferry docking overnight in Chemainus.

**Adjournment:** 7:50 pm