TIRRA General Meeting
Draft Minutes
June 21, 2012 Forbes Community Hall, Thetis Island, BC

Present: There were 20 members of the community in attendance.

1. President Ernie Hunter called the meeting to order at 7:30pm.

2. Minutes: The minutes of the March 29th AGM and the June 7 Executive Meeting have been posted. There were no requests to have the minutes read. Ernie H. brought attention to a slight error describing the proposed bylaw change. It should read "bylaw article 2 item 6" not "bylaw 6 article 2" and delete "voluntary" not "and the voluntary".

Vicki W. moved to include within the minutes a 'thank you' to the TIVFD for their presentation at the March 29th AGM. Seconded. CARRIED.

Pat M. moved to adopt the March 29th AGM minutes as corrected and amended. Seconded. CARRIED.

3. Reports
3.1Transportation Committee: Graeme S. reported that there were no current issues to discuss regarding transportation.

3.2 Ferry Advisory Committee: Keith R. presented an update on the Ferries. Summary:

- request for proposals to government which will provide ideas/options for decision making
- Advisory committee will review proposals and provide input
- Main routes will provide most significant cost savings
- will most likely be some changes to service on smaller routes
- most updated information found on the website, on espokes, and community blog
- changing the Point of Assembly is not being considered at this time.

Discussion followed.

3.3 Correspondence

Denis G. shared two items of correspondence:
1.Letter from Andy Newal re: Kenwood road.
1.Thank you note from Ken Youds and Jan Therrien.

3. 4 Treasurer's report

Kevin G. shared a current financial report. Budget details were summarized.
General Fund balance: $4779 Garbage fund balance: $8065

Discussion followed.

Vicki W. moved to adopt the Treasurer's report. Seconded. CARRIED.

3.5 Solid Waste Committee report
Steve F. presented his report. The recommendation regarding

rebate criteria from the June 7 Executive meeting was brought forward. Discussion followed.

Alex R. moved that the TIRRA Executive rule on who is eligible for a rebate. Seconded. CARRIED.

It was noted that the Executive would refine and finalize the rebate criteria based on the input gleaned from the community discussion, and particularly that it would be applicable for multiple lot owners only and that they would be required to pay the parcel tax without rebate for at least one of their properties.

John S. moved that the deadline for rebate application would be August 31, 2012. Seconded. CARRIED.

Alex R. moved that the TIRRA Executive be responsible for setting the 2013 Solid Waste service budget. Seconded. CARRIED.

4. Bylaws

Ernie H. brought forward the notice of motion from the AGM that in Bylaw Article 2 item 6 the word 'voluntary' be struck. CARRIED unanimously.

5. Cemetery: Ernie H. shared on behalf of Suzanne S. that there was nothing to report.

6. Community Trail

Doreen L. was unavailable to report. Discussion arose regarding the executive recommendation to amend the official name of the trail.

Vicki W. moved that the community trail be officially known as the Lawrence Community Trail. Seconded. CARRIED.

7. Islands Trust report

Trustee Sue F. reported on current activities within the Island Trust. Discussion followed. Highlights:
beginning OCP review for the 'Thetis Associated Islands'
working on RAR's, Shoreline Development Permits, and ferry issues.
new sustainability guide almost complete.
APC and LTC are looking at options for permitting 'Geothermal ocean loops'.
Trust Council meeting to be held on Thetis in March 2013.
recent participation in an oil spill exercise.
Discussion followed.

8. New Business

Stephanie C. invited the community to an information meeting on July 7 about the newly developing local society: the Thetis Island Nature Conservancy.

9. Adjournment: The meeting adjourned at 9:15 pm.