## TIRRA SPECIAL MEETING

May 11, 2013 - 2:30 pm

Purpose: To review/discuss and gain feedback for the sustainability of our solid waste system, as well as consider raising our parcel tax budget cap.

There were 38 members and 4 non-members attending.

Chair: Ernie Hunter Recording: Ken Stinson

A complete overview of the system was presented by the committee, primarily focussing on our first year of operation under the parcel tax funding. Jollity Farm also presented a "hands on" demonstration about composting, aimed at reducing organic waste in the garbage bins.

Discussion and feed back was ongoing throughout the meeting. An informal show of hands indicated strong support for pedestrian access to the bins 24/7.

With regard to the budget cap increase, it was moved by Jonathan Thornburg that TIRRA request the assistance of the CVRD to increase the Thetis Island parcel based tax cap from \$40,000 to the new cap of \$100,000. The solid waste annual budget will be approved by the membership at the October General meeting and each year thereafter.

Seconded, carried, one against, one abstaining.

The meeting adjourned at 4:35 pm (moved by Bill Korol)