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**TIRRA Executive Meeting**  
**March 2, 2017**

Stu Downey, President, called the meeting to order at 7:00 pm. Present also were: Ernie Hunter, Treasurer; Claire Hess, Secretary; Vicki Walker, Trails; Graeme Shelford, Highways; Suzanne Sarioglu, St Margaret's Cemetery; Stephanie Cottell, Solid Waste.

Adoption of the minutes from the January 19, 2017 Executive Meeting as posted was moved by Stu, seconded by Suzanne and adopted unanimously.

**Old Business:**

The Ferry notice board repair/maintenance was discussed again. Stu will contact Ralf at Capernwray before Suzanne and Vicki undertake any work.

Suzanne will inquire at the AGM if there is any interest in creating a Welcoming committee. This committee could serve several much-needed functions such as, to helping inform people about our community, its organizations and structure.

**Committee Updates:**

Finance - Ernie

All is in good order. There was some discussion of routines such as cheque signing.

Solid Waste - Steph

Stephanie formally submitted her resignation to take effect at the AGM and reported that work on the ***Solid Waste Terms of Reference*** is progressing well. *CVRD Service Agreement* is still a work in progress. More data collection is needed. The Recycle site is operating well but has had to close for the weather on occasion.

The Committee expresses its gratitude to Stephanie for her dedicated work on its behalf. She will be missed but we all wish her well.

Transportation - Graeme

The ***Road Safety Review*** will be conducted at the end of March.

Trails - Vicki

Updates on the progress came with some requests.

**Moved** by Graeme, seconded by Stu with all in favour:

That an honorarium be present to Ralf Kempe in gratitude for his extensive contribution to the progress on and cost savings to the trails.

A request will have to be made at the AGM for more money for the trail.

There will also be a request for Trail Wardens who can regularly view the trail and report problems quickly.

Cemetery - Suzanne Nothing to report

**Prep for Thursday, March 23, 2017 Annual General Meeting:**

- Committee Reports should be submitted to the Secretary to be online prior to AGM.

- An eSpokes and a Blog post as well as the various board notices, (Ferry, Forbes Hall, Post Office), will call to meeting and direct attention to the posted reports and must be published in time to reach the printed SPOKES.

#### Agenda Items

- TIRRA Elections 2017/2018
- Committee Chairs 2017/2018
- BCF & TIVFD update - Keith
- RCMP presentation - Stu to confirm
- Bylaw Approval from the TIRRA Executive Meeting, January 19, 2017 to combine 'Recording Secretary' and 'Correspondent Secretary' TIRRA Officers to a single Officer referred to as Secretary and to correct all allusions to these officers. Any other immediate TIRRA by law changes need to be submitted to the AGM for a vote at the next General Meeting. Please see proposed by laws as shared via separate email.  
[http://www.thetisland.net/tica-tirra/TIRRA\\_Bylaws\\_Proposed\\_Revised\\_Version\\_Mar2011.pdf](http://www.thetisland.net/tica-tirra/TIRRA_Bylaws_Proposed_Revised_Version_Mar2011.pdf)

#### New Business

Ellen Rush is stepping down from TICF effective April 2017. Her TIRRA appointment runs to March 2018. At TICF request, transmitted by Ellen, the TIRRA executive appoints Nicole Chiasson as TIRRA appointee in Ellen's place until March 2018. Nicole is the current TICF treasurer.

The meeting was adjourned at 9:30pm.

Respectfully submitted, Claire Hess, Secretary