

**TIRRA Annual General Meeting**  
**Thursday, March 23, 2017**

Chair Su Downey convened the meeting in Forbes Hall shortly after 7:00pm (7:01pm if you want exact)

Present from the executive committee were: Ernie Hunter, Treasurer; Claire Hess, Secretary; Vicki Walker, Trails; Stephanie Cottell, Solid Waste. Representing St Margaret's Cemetery was Simone Luckham

Attending	36
Non-members	11
Members	25

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

RCMP community update - Staff Sergeant K.W. (Ken) Brissard and Maida from Victim Services gave us a very informative update on the services they provide to our Island and the greater community they serve from the Ladysmith base. Ken explained the benefits of a close working relationship between the detachment and the community.

FAC update - Keith Rush

TIID/TIVFD update - Keith Rush

These reports are posted. Keith also mentioned for the FAC that there is no increase in our fares. For the Fire Department and the Improvement District he invited/reminded everyone to attend the TIID AGM on Saturday, April 23, 2017 at 11AM.

TICF - Ellen Rush

Ellen shared the goals and activities of the Thetis Island Community Fund. She announced that she will be stepping down and TIRRA has appointed Nicole Chiasson as TIRRA appointee to fill Ellen's term ending March 2018. Nicole is the current TICF treasurer

The following written reports were supplemented by the comments below and are posted on Thetis Island Dot Net under Community/TIRRA/TIRRA Reports, Financial and General

<http://www.thetisland.net/tica-tirra/tirra-reports.htm>

President's report - Stu Downey

Stu thanked each of the Executive plus each committee chair and their many volunteers.

Treasurer's report - Ernie Hunter

Ernie mentioned that the finances are in good shape.

Solid Waste Management report - Stephanie Cottel. Stu thanked Stephanie for the years she had put in volunteering with Solid Waste, to working for, and now stepping down from her role as chair of the SWC.

Steph commented that things are progressing well and that her replacement as SWM Chair will find the tasks well shared and not too onerous.

Transportation report - Graeme Shelford was absent but had forwarded a brief update on the Road Safety Review. Members of the Transportation Committee are meeting with MOTI on Thetis 29th March.

Carolyn Askew also reported that the Islands Trust supported road safety review for Thetis will be conducted by MOTI and is scheduled for March 29th, 2017. She asked for comments from the community on areas of concern by March 28th and directed attention to more detail in the report online.

Trails report - Vicki Walker

Vicki announced a May Long Weekend event with ThINC to open the trail. She thanked Ralf for his invaluable support and contributions to the project and thanked all the volunteers and contributors who have made these trails possible. She is asking for Trail Wardens who regularly walk the trails to report on conditions and for beautification enthusiasts to help prepare for the opening event.

Cemetery report - Suzanne Sarioglu

Simone shared the activities and hopes of the supporting committee.

TIRRA 2017/2018 elections

The following were elected to serve the coming year without opposition:

President Stu Downey

Vice President Rob Spencer

Secretary Claire Hess

Treasurer Ernie Hunter

Transportation Committee Chair Graeme Shelford

Trails Committee Chair Vicki Walker

Cemetery Committee Chair Suzanne Sarioglu

Solid Waste Management Committee Steve Frankel

Bylaws and Societies Act Committee Chair Kathleen Mc Isaac

New Business

Ellen mentioned that TICF now has contact info for Maida at Victim Services.

A Motion to Adjourn was made at 9:15 pm by Stephanie Cottell, seconded by Keith Rush.