

## **TIRRA Executive Meeting Thursday, June 6, 2019-06-09**

Wendy called the meeting to order at 7:00PM, with the following present:

President Wendy Hinsperger, Secretary Claire Hess, Treasurer and Solid Waste Chairperson Ernie Hunter, Trails Chairperson Vicki Walker.

A quorum of 5 TIRRA members is required to meet bylaw requirements: we did not have a quorum. As per Robert's Rules the meeting was approved to proceed with general updates from committees and planning for the General Meeting June 20<sup>th</sup>. There were no items requiring a motion/vote.

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The minutes of the last executive meeting were approved previously by email and posted on TIRRA's page (re March 7<sup>th</sup>, 2019 Executive Meeting)

Updates provided in writing from Suzanne (St. Margaret's Cemetery), Stu (Transportation), Vicki (Trails). These updates will be provided to members at the General Meeting June 20<sup>th</sup>.

Wendy updated group on Welcome package which is expected to be ready for distribution to newcomers starting in July. Thank you to Tatiana Nemchin and Sue French for their assistance on this project.

Claire advised there are no new bring forward items at this time.

Ernie advised he has completed work on the budget in preparation for the General Meeting. No new significant financial items to report. No new Solid Waste issues or items requiring action.

General Discussion re General Meeting June 20<sup>th</sup>, 2019

- Wendy to complete activities associated with rental of the school for the meeting.
- Wendy to post notice of meetings at ferry terminal.
- Membership voting on proposed budget.
- Membership voting on Parcel Tax Rebate Policy re Solid Waste
- Membership voting on Annual Membership Dues
- Advise members re Grants in Aid 2020 (application info on CVRD website)
- Membership voting on whether to continue tax participation in Grants in Aid (\$0.42 per \$100M property value)
- Seeking individual(s) to champion Wildfire Preparedness Day
- Seeking individual(s) to create a TIRRA logo
- Invitation to Jeanine (TIVFD) and Keith (TIID, FAC)

Meeting was adjourned at 8:00PM

Regards, Wendy Hinsperger, TIRRA President