

Thetis Island Residents and Ratepayers Association Executive Meeting Minutes

Date: 23 Apr 2026 – Forbes Hall Boardroom

Recording Secretary – Lynne Smith

Executive Board and Committee Chairs Present: Quentin Goodbody, Karl Unger, Ernie Hunter, Suzanne Sarioglu and Lynne Smith

Meeting Called to Order 9:25am

Motion: Adoption Executive Meeting Minutes 09 Apr 2026 - carried

Agenda additions:

Electronic Motions:

Adoption Executive Meeting Minutes – 6 Nov 2025 and 29 Jan 2026

Motion carried

Approval of the Agenda: carried

TIRRA – Correspondence – Received/Sent

Received Referral from Islands Trust - a referral for Thetis Island Local Trust Committee Bylaw No. 117 - the properties at 83 and 84 Blue Heron Rd.

Motion – TIRRA interest unaffected by bylaw. Carried Response will be sent to Islands Trust

Presidents Report

- Filed 21 Apr 2026 - CVRD- Freedom of Information at the CVRD to obtain the Herold Engineering document 2022 - \$24,200
- Thetis Island Trust Committee 20 Apr – LUB amendments “LTC has chosen not to proceed with the Minor project at this time”
- eSPOKES – link to TIRRA Board meeting minutes once finalized
- Signed Landowner Trail agreements – Kasting, Bond, Cuningham, Trax – 23 Apr 2025
- Dickie Draft Landowner Trail agreement – will drop off 23 Apr 2026 at their home
- Encourage public use of tirraboard@thetisland.net to help keep the Board included

Communications and Website - Karl Unger

- Landowner Trail Agreements will not be posted on the TIRRA website – a legal document/privacy reasons.
- Weekly AGM espoke notices

Memberships – Karl Unger

- 91 – 2026
- 126 – 2025

Treasury - Ernie Hunter – Bank signatures

- Bank signatures still a work in progress
- Complications with the Savings account
- Motion to close the TIRRA savings account and move the funds to the checking Account. Carried

Solid Waste – Ernie Hunter

- All okay

Cemetery - Suzanne Sarioglu

- 9 May Cemetery Clean Up
- Rain garden work delayed to 4 May

Trail Committee and Trails -Q Goodbody

- Trail Chair Position description in progress: Now with Karl.
- Map on TIRRA Community Trails Agreements on Thetis Island provided by Quentin
- Kasting, Bond, Cunningham & TRAX agreements signed – will be photocopied and provided to landowners
- Dickie – Draft agreement to be dropped off for review
- Portal Agreement : status to be reviewed.
- Lawrence Valley Loop - MOU with Land Conservancy, etc. Draft sent out by TIRRA for review.
- Lawrence Valley Meadow – mud hole remediation, check with Dickie,: possible solution short boardwalk to be installed over muddy patch (lumber to be sourced locally if possible) and concrete stepping pads to be removed.
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AGM – 16 May 2026 2:30pm Forbes Hall

- Notice to membership
- Vacant positions – secretary, trails, roads/ferry
- Some TIRRA history from an old box of documents
- Islands Trust Budget – TIRRA written with acknowledgement of the work by Paul Duncan
- CVRD Budget will be included
- All Chair reports required 1 week prior to AGM
- Short Chair reports for AGM presentation info slides

Dates:

Next TIRRA Board Meeting

Next TIRRA General Meeting

Next TIRRA AGM 16 May 2026

Meeting adjourned 10:15am